

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1329831-0

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Office Memorandum • UNITED STATES GOVERNMENT

RA TO : Mr. Rosen *R*

FROM : C. A. Evans *E*

SUBJECT: PAUL DE LUCIA, Was.
ANTI-RACKETEERING

DATE: June 16, 1958

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

SAC Auerbach, Chicago, called to advise that information has been received by the Federal Court which recently sentenced subject to 9 years following conviction for income tax violation, that the foreman of the jury had been threatened during the trial. The United States Attorney has informed Mr. Auerbach that the Judge is desirous of an investigation of Obstruction of Justice to be conducted by this Bureau.

Paul DeLucia is a top hoodlum of the Miami Division. On 5-29-58, a Federal Court jury at Chicago returned a guilty verdict on 3 counts of tax evasion against DeLucia. Two weeks were allowed by the Court to hear a motion for a new trial. He was sentenced 6-12-58.

Auerbach recommended that in view of the long and involved handling of this matter resulting in conviction by the Internal Revenue Service that we decline to accede to the Judge's request. He pointed out that since Internal Revenue had all of the information on the case and could more readily develop logical leads and suspects, that it was the agency which should conduct the investigation. He said he was prepared to explain the Bureau's position in this regard to the United States Attorney and to the Court.

ACTION:

Auerbach was instructed to go ahead and follow the course of action he had outlined.

FVG/jdn

-6-

REC-60 92-2894-33

23 JUN 19 1958

66 JUN 24 1958-210

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 16 1958

TELETYPE

RL
URGENT 6-16-58 6-14 PM REL

TO DIRECTOR, FBI

FROM SAC, CHICAGO 1P *Paul "the writer"*

PAUL DE LUCIA, WAS. RICCA TOP HOODLUM, ANTI RACKETEERING. INFO CONCERNING. BUFILE NINE TWO DASH TWO EIGHT NINE FOUR. PER MY TELTODAY U.S. District Court AUSA WILLIAM BARNETT RECEIVED ADVICE FROM USDC JUDGE JULIUS MINOR WHO HEARD CASE OF COMPLAINT RECEIVED FROM DE LUCIA

[REDACTED] DE LUCIA GIVEN NINE YEARS SENTENCE AND FIFTEEN THOUSAND DOLLAR FINE ON JUNE TWELVE LAST FOR EVADING INCOME TAXES FOR NINETEEN FORTYEIGHT AND NINETEEN FIFTY. [REDACTED] STATES HIS WIFE JUST RECEIVED ANONYMOUS TELEPHONE CALL STATING, QUOTE 'WE KNOW YOUR HUSBAND-S ACTIVITY ON THE JURY THAT CONVICTED RICCA AND WE WILL GET HIM' UNQUOTE.

I REFERRED BARNETT TO [REDACTED] WHO HAVE BEEN HANDLING THIS MATTER FROM INCEPTION. BARNETT WILL ALSO ADVISE LOCAL POLICE AND PRESS HE STATES FEELING THAT SUBJECT, DE LUCIA WILL NOT APPRECIATE SUCH THREATENING ACTION WHILE HE IS IN PROCESS OF APPEALING DECISION.

[REDACTED] AND CORPORATE STOCKHOLDER OF N AND N MACHINE COMPANY, CHICAGO. UACB NO FURTHER ACTION THIS OFFICE.

END AND ACK

WA 7-17 PM OK FBI WA JG

TU DISCO

52 JUN 24 1958

Mr. Rosen

MR. ROSEN
ASSISTANT
INVESTIGATIVE DIVISION

REC-95

92-2894-34
23 JUN 19 1958

John

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Nease
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

6-287

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FBI

Date: 6/19/58

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, Was.
ANTI-RACKETEERING

The "Chicago Sun Times" dated 6/19/58 reported that the U.S. Court of Appeals on 6/18/58 voted unanimously to uphold a 6/8/57 decision by U.S. District Court Judge WALTER J. LA BUY that DE LUCIA be denaturalized on the ground that he obtained U.S. citizenship by fraud.

AUERBACH

3 Bureau
 1 - Miami (92-123)
 1 - Chicago
 VLI:flc
 (5)

REC-42

EX-152

20 JUN 21 1958

53 JUN 26 1958 109

[Signature]

Approved: R. D. C. Sent: _____ M Per: _____
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN MIAMI	DATE 7/29/58	INVESTIGATIVE PERIOD 4/14, 18, 23; 5/12, 23, 26, 28, 29; 6/2, 12,
TITLE OF CASE PAUL DE LUCIA, was. Paul Ricca, - Barstow, Felice De Lucia Paul De Lucca, Paolo De Lucia Paul Magilo, Paul "The Waiter", Paolo Maglio, Paul Ricci, Paul Salvi, Paul Salvo, Paul Villa, Paul Viela, Paul Viella, Paul Violla, "Pete"		REPORT MADE BY 13, 16, 19, 24, 25, 30; VINCENT L. INSERRA 7/2, 3, 8, 9,	
		TYPED BY mit	
CHARACTER OF CASE		14/58 ANTI-RACKETEERING	

SYNOPSIS:

Toll calls from DE LUCIA's River Forest, Illinois, residence obtained from 1/29/58 to 6/7/58 and set forth. Identity of toll call subscribers in contact with DE LUCIA's residence identified. Results of spot surveillances set forth. DE LUCIA and ANTHONY J. ACCARDO (Chicago Top Hoodlum) observed at the wake and funeral of CLAUDE MADDUX, former CAPONE hoodlum. On 6/12/58, Federal Judge JULIUS H. MINER, Chicago, Illinois, sentenced PAUL DE LUCIA for income tax evasion to three years and a \$5,000 fine on each of three counts to run consecutively. Case being appealed. On 6/19/58 the United States Court of Appeals voted unanimously to uphold a previous decision that DE LUCIA be denaturalized. **SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.**

- P -

APPROVED <i>RJA</i>	SPECIAL AGENT IN CHARGE <i>pat</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-2894) <i>set 4260</i> 2 - Indianapolis 2 - Kansas City 2 - Los Angeles 2 - Miami (92-123) 3 - Chicago (92-347) <i>cc retd. & destroyed</i> <i>314/59 #6</i>	92-2894-37 REC-71 <i>13 JUL 31 1958</i> EX. - 102		

63 AUG 5 1958

*Office
SAC
SEC*

CG 92-347

DETAILS:

ASSOCIATES

Toll Calls from
River Forest, Illinois,
1/29/58 to 6/7/58

T-1 advised on July 2, 1958, that telephone number Fo 9-6326 was formerly listed to DE LUCIA's son-in-law, ALEX B. PONZIO, 1515 Bonnie Brae, River Forest, Illinois, and that this number was changed to Fo 9-7872 on February 6, 1958.

T-1 also advised on July 8, 1958, that the following toll calls were made from DE LUCIA's River Forest residence from January 29, 1958, to June 7, 1958:

FO 9-8221: June 22, 1958, - DU 1-3173
April 26, 1958, - Miami Beach, Florida, JE 8-3162
April 28, 1958, - Miami Beach, Florida, [redacted]

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FO 9-7407: May 6, 1958, - Colombia, Missouri,

[redacted]
May 9, 1958, - Colombia, Missouri,

[redacted]
May 26, 1958, - Miami, Florida,

[redacted]
June 5, 1958, - Burbank, California,

[redacted]
June 12, 1958, - Miami Beach, Florida,

[redacted]
June 18, 1958, - Miami Beach, Florida,
JE 8-3162

[redacted]
June 19, 1958, - Miami Beach, Florida,

[redacted]
March 5, 1958, - Miami Beach, Florida,
JE 8-3162

[redacted]
February 15, 1958, - Miami Beach, Florida,

[redacted]
February 17, 1958, - Miami Beach, Florida,
JE 8-3162

[redacted]
February 24, 1958, - Miami Beach, Florida,
JE 8-3162

[redacted]
February 26, 1958, - Miami Beach, Florida,
JE 8-3162, DEMUSHA

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CG 92-347

March 1, 1958, - Miami Beach, Florida,
JE 8-3162, Mrs. NANCY DE LUCIA
March 15, 1958, - Miami Beach, Florida,
JE 8-3162, Mrs. DE LUCIA (crossed out)
March 24, 1958, - Miami Beach, Florida,
JE 8-3162

FO 9-6326: January 29, 1958, - Miami Beach, Florida,
JE 8-3162
February 4, 1958, - Miami Beach, Florida,
JE 8-3162
February 7, 1958, - Miami Beach, Florida,
JE 8-3162, "PAUL"
April 22, 1958, - Michigan City, Indiana,
[redacted]
March 22, 1958, - Collect from "PONZEL"
at [redacted] Miami Beach, Florida, to
"Mrs. PONZEL" at FO 9-7872, Oak Park,
Illinois
May 27, 1958, - Collect from BE 5-5437
"Rosco Refrigeration" to FO 9-7872
May 31, 1958, - Michigan City, Indiana,
[redacted]
June 7, 1958, - Michigan City, Indiana,
[redacted]
February 12, 1958, - Miami Beach, Florida,
JE 8-3162 "PAUL".

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CG 92-347



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On April 14, 1958, a review of the Barrington, Illinois telephone directory revealed the subscriber of Barrington telephone number [redacted] to be [redacted], and the subscriber of Barrington telephone number [redacted] to be [redacted], [redacted]

On April 18, 1958, STANLEY CHRISTIAN, Sheriff, Lake County, Waukegan, Illinois, advised SA O. ARTHUR GRAN that he had no record of [redacted]. [redacted] advised that JULIAN J. CLAUDE was formerly Deputy Sheriff in Lake County for 25 or 30 years, and that he died three years ago. He stated that [redacted] is believed to be JULIAN J. CLAUDE's [redacted] and that JULIAN J. CLAUDE was a life long resident of Barrington.

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CG 92-347

On April 23, 1958, [redacted]
Credit Bureau of Waukegan, North Chicago, Waukegan, Illinois,
advised SA JOSEPH B. GRAFF that she had no record of
[redacted] and stated that information concerning
residents of Barrington, Illinois, normally would be
obtained at the credit bureau at Palatine, Illinois.

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On May 12, 1958, Chief of Police REYNOLD SMITH,
Barrington Police Department, Barrington, Illinois, advised
SA [redacted] that he has no record of [redacted]
[redacted] and is not acquainted with either of them.

On June 4, 1958, [redacted] Palatine
Credit Bureau, Palatine, Illinois, advised SA RUDOLPH H.
MANCINI that the files of her office contained no information
concerning [redacted] of Barrington, Illinois.

The files of the Chicago Division contained no
information identifiable with [redacted]

THOMAS F. CONDON
Davenport 7-8694

The Omaha Division by letter dated May 21, 1958,
furnished the following investigation conducted by SA
ARNOLD J. KUTA at Davenport, Iowa:

Examination of the Davenport City Directory
disclosed that Telephone Number 7-8694 is listed to T. F.
CONDON. T. F. CONDON is THOMAS F. CONDON, wife, HELEN L.,
and they reside at 1843 West 3rd Street, Davenport, Iowa.
CONDON was listed as a salesman for Dixon Motors.

CG 92-347

On April 21, 1958, [redacted] Scott County Sheriff's Office (SO), advised a search of files of the SO failed to disclose a record identifiable with THOMAS CONDON. He noted, however, that Iowa Driver's License 1161370 was issued October 5, 1956 to THOMAS FRANCIS CONDON, Box 16, Big Rock, Iowa, and CONDON was described as a white male, born October 6, 1906, 5' 4", 150 lbs., blue eyes, brown hair.

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On April 22, 1958, [redacted] Davenport Police Department, advised his files contained no criminal data identifiable with THOMAS F. CONDON.

On April 25, 1958, [redacted] Police Department, Bettendorf, Iowa advised she examined Bettendorf Police files without locating a record identifiable with THOMAS or T. F. CONDON.

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On April 28, 1958, [redacted] Credit Bureau of Davenport, advised THOMAS F. CONDON and his wife, HELEN, had been on file since April 9, 1956 and at that time resided at 1843 West 3rd Street. The file indicated they previously lived at Big Rock, Iowa, where CONDON was a farmer. He was employed by the Dixon Coop, Dixon, Iowa, in April, 1956.

T-2, T-3, and T-4 were contacted on May 2, 6, 14, 1958, respectively, and all stated that they did not know PAUL DE LUCIA, THOMAS CONDON, or anyone named [redacted] and could furnish no information in this connection.

Cooperative Music Co.
Joliet 7-9751

The following investigation was conducted by SA JOSEPH L. SYLVESTER at Chicago Heights, Illinois:

CG 92-347

On July 8, 1958 [redacted] of the Chicago Heights, Illinois Credit Bureau, 16th and Halsted Street, Chicago Heights, Illinois, advised her records reflect that FRANK FRANZ is a partner in the Cooperative Music Company for the past 10 to 12 years. The name of FRANZ's partner is not shown. He formerly was employed as a collector and repairman for Kelly Automatic Machines in Joliet, Illinois. Previous to this he was employed at Lyon Metals formerly of Chicago Heights, and presently of Aurora, Illinois.

FRANK FRANZ married FRANCES 'LA' PORTE in July of 1940 in Chicago Heights, Illinois.

He formerly resided at the home of his sister at 412 East 22nd Street, Chicago Heights, Illinois. He presently resides at 1716 Cambridge, Flossmoor, Illinois.

[redacted] stated that she was unable to locate any record of DOMINIC CANFILIANO under this spelling.

On July 9, 1958, [redacted] was recontacted and she stated that a check with the Joliet Credit Bureau reflected that a DOMINIC J. CONFILIANO presently owning his own home at 14417 Waverly Place, Joliet, Illinois, is employed by the Cooperative Music Company of 1728 Halsted Street, Chicago Heights, Illinois, for five years in 1953. He had been in file at the Joliet Credit Bureau since 1947 and always maintained a satisfactory credit rating. He is shown as being married, and his wife's name is [redacted]. His previous employments had been shown from 1940 to 1947 as a truck driver, and the file reflected a notation Juke Box Record service dates and places not shown.

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CG 92-347

[redacted] of the Chicago I
Heights Police Department, Chicago Heights, Illinois,
on July 8, 1958, advised he was unable to locate any
known arrest record on FRANK FRANZ or DOMINIC CANFILIANO.

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It should be noted that the address of 1728
Halsted Street, Chicago Heights, Illinois is that of the
Cooperative Music Company and that FRANK LA PORTE is
the other part owner of this concern. It will be further
noted that the wife of FRANK FRANZ is related to FRANK
LA PORTE.

A review of the Chicago files reflects that
FRANK LA PORTE in 1956 owned 25 per cent of the notorious
Owl Club, Calumet City, Illinois, together with RALPH
PIERCE (Chicago Top Hoodlum), LESTER KRUSE, and ANTHONY
FRANZE. In 1955 ANTHONY J. ACCARDO, a Chicago top
hoodlum and associate of PAUL DE LUCIA, owned 50 per-cent
of the Owl Club, a syndicate operated gambling club.

CHRIST JOHN SCIALO
1958 Illinois License 1569681

The Springfield Division by letter dated
July 2, 1958, furnished the following information:

[redacted] Auto Registration
Section, Secretary of State, Springfield, Illinois, advised on
June 16, 1958, that 1958 Illinois license 1 569 681 issued
January 23, 1958, to CHRIST JOHN SCIALO, 2846 Wisconsin
Avenue, Berwyn, Illinois, for 1957 Oldsmobile 4 door,
Serial No. 579M-12170

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[redacted] also advised that on April 28, 1958,
this license transferred to SCIALO, same address, for 1958
Oldsmobile 4 door, which was purchased new April 17, 1958,
by conditional sale from Kailer Youngquest, Incorporated,
4925 Broadway, Chicago, Illinois.

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It is to be noted that SCIALO has been previously reported as a courier of DE LUCIA's.

[redacted]
1958 Illinois License [redacted]

The Springfield Division also advised...
that 1958 Illinois license [redacted] was issued on
February 15, 1958, to [redacted]
[redacted] for a 1957 Oldsmobile 2 door.

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On July 8, 1958 records of the Chicago Credit Bureau Incorporated and Chicago Police Department, Chicago, Illinois, failed to reflect any information identifiable with [redacted]

Files of the Chicago Division reflected that during a lawn party of ANTHONY J. ACCARDO, on July 4, 1956, a vehicle bearing Illinois Dealer's license [redacted] was observed. This license was listed to the Dale Motor Corporation, 6949 Ogden, Berwyn, Illinois, and had an individual listing of TONY AMATO, [redacted] and [redacted]

R. C. ULMER
1958 Illinois License 156981

It was determined that 1958 Illinois license 156981 is issued to R. C. ULMER, 7953 South La Vergne, Stickney, Illinois.

On July 3, 1958, records of the Chicago Credit Bureau Incorporated, Chicago Police Department, Chicago, Illinois, and the files of the Chicago Division contained no information identifiable with ULMER.

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Spot Surveillances

Spot surveillances were conducted in the vicinity of DE LUCIA's residence, 1515 Bonnie Brae, River Forest, Illinois, on June 2, 13, 24, 25, 1958, and July 8, 1958.

On June 2, 1958, the following license numbers were obtained:

1958 Illinois license [] (issued to []) previously reported
1958 Florida license [] a 1956 Chevrolet, white over blue.
1958 Illinois license 2191515, a 1954 Cadillac, issued to MARIE PONZIO.
1958 Florida license 1WWL495, a 1957 Cadillac, issued to PAUL DE LUCIA.

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On June 8, 1958 a 1957 Oldsmobile bearing 1958 Illinois license 2596531 was observed. This license number was previously reported as listed to a DOMINIC J. ANDRICH.

CLAUDE MADDOX, true name
JOHN E. MOORE

On June 24, 1958, during a surveillance at the Rosewood Funeral Home, 4000 Saint Charles, Bellwood, Illinois, at the wake of CLAUDE MADDOX, former CAPONE mobster, a 1957 Oldsmobile, bearing 1958 Illinois license [] was observed at 8:15 p.m. Alighting from this car was PAUL DE LUCIA, accompanied by ANTHONY J. ACCARDO, both of whom entered the aforementioned funeral home.

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On June 25, 1958, PAUL DE LUCIA was again observed at the funeral of CLAUDE MADDOX in the company of ANTHONY J. ACCARDO, at the Queen of Heaven Cemetery, in the previously mentioned Oldsmobile.

It was determined that the above mentioned license number is issued to [redacted]
[redacted] on an Oldsmobile.

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MILT STERN

On July 3, 1958, records of the Chicago Credit Bureau Incorporated reflect a MILTON N. STERN who resides at 3730 Lake Shore Drive, Chicago, Illinois, as of July 6, 1956. STERN is self-employed at the Canal Steel Company, 2400 South Canal, Chicago, Illinois.

On July 3, 1958, records of the Chicago Police Department reflect that MILTON STERN, 3730 Lake Shore Drive, Chicago, Illinois, described as age, 37; height, 5' 11"; marital status, married; date and place of birth, November 22, 1919, Chicago, Illinois; employment, Steel Company owner, was arrested January 2, 1957, for speeding and fined \$100.00 plus \$6.00.

The records of the Chicago Police Department also reflected that MILTON N. STERN's address in 1952, was 200 East Chestnut Street, Chicago, Illinois. STERN was born November 22, 1919, Brooklyn, New York, and lists his occupation as a Steel Warehouser for the Canal Steel Company. STERN was arrested May 4, 1952, for a traffic violation, fine \$25.00 plus costs.

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Files of the Chicago Division in a case entitled MEYER, HARRIS COHEN, was. MICKEY COHEN, (Los Angeles 00) reflects that a MILTON STERN on March 12, 1958, was one of the passengers aboard a flight to La Paz, Mexico, and apparently in the company of MICKEY COHEN.

STERN was described as a male, date and place of birth, December 22, 1919, New York City, New York, Jewish, an attorney, who resides at 3730 Lake Shore Drive.

CG 92-347

CRIMINAL ACTIVITIES

DE LUCIA's Income Tax Trial
Chicago, Illinois

The "Chicago Tribune" dated May 13, 1958, reported that according to the first witness WILLIAM M. RUGGABER, Federal Tax Processor, said that RICCA got 2/9's of the \$1,800,000 movie industry extortion, amounting to about \$404,000.

The "Tribune" reported that CLAYTON MARSH, former Revenue Service official, took the stand to testify that EUGENE BERNSTEIN, one of RICCA's lawyers, had told him in 1946 that RICCA stated he never got any of the proceeds from the million dollar movie industry shake-down.

It was reported in this article also that FREDERICK S. ARMSTRONG JR., former Revenue Agent, said he had tried to bill RICCA for taxes on the money spent to defend him in 1943, and had been told by BERNSTEIN that the syndicate paid those attorney fees.

According to this article RICCA listed the following income from 1935 to 1950:

<u>Year</u>	<u>Amount</u>
1935	\$13,260.
1936	24,000.
1937	42,916.
1938	59,747.
1939	70,609..
1940	60,657.
1941	72,141.
1942	69,079.
1943	79,700.

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<u>Year</u>	<u>Amount</u>
1944	No Return
1945	\$ 348.
1946	5,143.
1947	6,650.
1948	18,944. (loss)
1949	2,282. (loss)
1950	9,838. (loss)

On May 15, 1958, the "Chicago American" reported that THOMAS N. SMITH, former Chief of the Intelligence Division of the Internal Revenue Service, said that he talked to RICCA February 2, 1956, and that RICCA told him of contributing \$25,000 to a common defense fund for himself and five others involved in the movie industry shake-down.

According to this article another witness was A. BRADLEY EBEN, criminal attorney who represented the defendant in the extortion trial, and he testified that he had received a \$15,000 fee.

Another witness, HUGH M. GARDEN, an 84 year old architect, said he first met RICCA in early 1934. GARDEN explained that he had an idea for an Italian Village Restaurant at the Century of Progress, and one of the persons he approached was PAUL RICCA. GARDEN stated that RICCA, who at first was introduced to him as PAUL SALVI, was the boss of the group, and that the Italian Village turned out to be a \$18,000 failure.

The "Chicago Tribune" dated May 15, 1958, reported that in 1938, RICCA paid \$25,000 for a house, and that HUGH M. GARDEN, member of the architectural firm of SCHMIDT, GARDEN, and ERIKSON designed the remodeling of this house at 812 Lathrop Avenue, River Forest, Illinois, at a cost of \$30,000 in 1939.

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According to this article STANLEY YAEGER, Vice President, Oak Park National Bank, testified that Mrs. NANCY DE LUCIA brought in 23 one thousand dollar bills to pay a \$22,600 sum into an escrow deposit in the house deal.

WILLIAM L. CUSICK, Joliet real estate man, told of meeting RICCA to sell him the Kendall County Farm after FRANCIS CURRY made the appointment.

The "Chicago Tribune" reported on May 16, 1958, that PAUL RICCA reported income of \$93,256 for 1956 of which \$78,460 of this income was labeled "miscellaneous".

The "Chicago Tribune" dated May 20, 1958, reported that PAUL G. MAHON, Senior Revenue Service Investigator, stated that he could find no record of RICCA's income tax returns between 1920 and 1934.

The "Chicago Daily News" dated May 21, 1958, reported that HARRY RUSSEL WINKELBLACK, a one time cell mate of RICCA's at Leavenworth Prison in the 1940's told of doing such favors for RICCA as sneaking him his prison file over-night, and taking care of a couple of letters. WINKELBLACK also said that TONY ACCARDO was visiting RICCA under the name of JOE BULGER, and that RICCA told him that he, RICCA, wished that these embarrassing visits of ACCARDO's would stop. When asked what the visits were about, WINKELBLACK said there were differences over the coin machine or slot machine business between CURRY and ACCARDO, and whether RICCA's business interest was being handled.

The "Chicago Daily News" dated May 23, 1958, reported that THADDEUS WILCZAK, 5460 Cortland, recalled doing some electric work for RICCA in 1948 and 1949 when RICCA was on parole from an extortion sentence.

WILCZAK said he saw RICCA in the company of TONY ACCARDO at least twice during that period. According to this article, RICCA was on parole at that time, and presumably was not supposed to mingle with such citizens.

CG 92-347

On May 23, 1958, Assistant United States Attorney WILLIAM A. BARNETT advised that the United States Government concluded its testimony today in the tax evasion case of PAUL DE LUCIA, and that no witnesses are being called by the defense for DE LUCIA or the co-defendant, JOSEPH I. BULGER. BARNETT said that on May 26, and 27, 1958, closing arguments are to be heard from both sides followed by instructions to the jury by Judge JULIUS H. MINER and verdict to follow.

The "Chicago American" dated May 29, 1958, reported that PAUL RICCA was found guilty today by a Federal Jury on three counts of income tax evasion for the years of 1948 to 1950. RICCA and co-defendant, JOSEPH I. BULGER, were found not guilty on charges of conspiracy. The jury returned its verdict after 16 hours and 21 minutes of deliberation.

On June 12, 1958, Judge JULIUS H. MINER overruled a motion for a new trial in the income tax evasion case of PAUL DE LUCIA, and sentenced DE LUCIA to three years and a \$5,000 fine on each of three counts to run consecutively. DE LUCIA's attorney, WILLIAM STEWART, announced that he will appeal this decision.

On June 16, 1958, Assistant United States Attorney WILLIAM BARNETT telephonically contacted SAC RICHARD D. AUERBACH and advised that [redacted] reported that his wife just received an anonymous telephone call stating "we know your husband's activity on the jury that convicted RICCA, and we will get him".

SAC AUERBACH referred BARNETT to [redacted] who has been handling this matter from its inception. BARNETT stated that he will also advise the local Police and press, and states that subject, DE LUCIA, will not appreciate such threatening action while he is in the process of appealing the decision.

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CG 92-347.

DE LUCIA's Denaturalization Case

The "Chicago Sun Times" dated June 19, 1958, reported that the United States Court of Appeals on June 18, 1958, voted unanimously to uphold a June 8, 1947, decision by United States District Court Judge W. J. LA BUY, that DE LUCIA be denaturalized on the ground that he obtained United States citizenship by fraud.

Miscellaneous

On June 30, 1958, T-5, who has furnished reliable information in the past, advised that he could not furnish any additional information [redacted]
[redacted]

b7D

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

92-347

ADMINISTRATIVE PAGE

INFORMANTS

T-1

[REDACTED] contacted by IC [REDACTED]

b6

b7C

T-2

[REDACTED] SA ARNOLD J. KUTA.

b7D

T-3

[REDACTED] SA ARNOLD J. KUTA.

T-4

[REDACTED] SA ARNOLD J. KUTA.

T-5

PCI [REDACTED] contacted by SA WALTER M.
HIGGS JR.

- 18 -

ADMINISTRATIVE PAGE

SAC, Miami (92-80, 92-99, 92-123)

July 21, 1958

Director, FBI (92-2754, 92-3024, 92-2894)

JOHN ERMINIO CAPONE, was.
ANTI-RACKETEERING

JOSEPH FISCHETTI, was.
ANTI-RACKETEERING

PAUL DE LUCIA, was.
ANTI-RACKETEERING

Reference is made to the summary reports submitted in the above-captioned investigations. It is noted that the summary reports were submitted in lieu of investigative reports. The Bureau feels that investigative reports should be submitted periodically in order that the investigation can be intelligently followed and more adequately supervised. The investigative report is more detailed and should not be replaced by the summary report. Investigative reports should be submitted in the above-captioned matters within ten days of the receipt of this communication.

FHF:eab
(10)

192-2894

NOT RECORDED

165 JUL 22 1958

4-22-6

YELLOW
DUPPLICATE
JUL 21 1958
MAILED

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

66 JUL 28 1958

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-25-2014 BY SP-1

OFFICE MEMORANDUM

United States Government

RJCA
TO : DIRECTOR, FBI (92-2894)
FROM : SAC, CHICAGO (92-347)
SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING

DATE: 7-29-58

OO: MIAMI

BB
Enclosed herewith are two copies of the report of
SA VINCENT L. INSERRA dated and captioned as above at Chicago.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Omaha letter to Chicago dated 5/21/58.
Chicago airtel to Bureau dated 5/26/58.
Chicago teletypes to Bureau dated 5/29/58 and 6/12,14/58.
Report of SA VINCENT L. INSERRA dated 6/2/58 at Chicago.
Report of SA ROBERT F. FETZNER dated 6/11/58 at Miami.
Chicago airtel to Bureau dated 6/19/58.
Springfield letter to Chicago dated 7/2/58.

ADMINISTRATIVE

Records of the Chicago Credit Bureau Incorporated
and the Chicago Police Department, Chicago, Illinois, were
checked by Investigative Clerks [REDACTED] and HARRY
WILLIAM CROON, respectively.

b6
b7C

- ② - Bureau (92-2894) (Encl. 2)
2 - Indianapolis (Encl. 2)
2 - Kansas City (Encl. 2)
2 - Los Angeles (Encl. 2)
2 - Miami (92-123) (Encl. 2)
3 - Chicago

ENCLOSURE
REC-71

EX. - 102

VLI:mjt
(13)

b7c b7d
cc ret'd & destroyed
3/4/59 #6

REC-71

92-2894-38

EX. - 102

13 JUL 31 1958

7/19
63 AUG 5 1958

CG 92-347

LEADS

THE INDIANAPOLIS DIVISION

AT MICHIGAN CITY, INDIANA

If not previously done so, will determine the identity of subscriber to telephone number TR 4-4849 which number was called from DE LUCIA's River Forest residence on March 22, 1958. Will thereafter conduct appropriate credit, criminal, and indices check on this individual.

THE KANSAS CITY DIVISION

AT COLUMBIA, MISSOURI

1. Will determine the identity of the subscriber to the following telephone numbers:

May 6, 1958, GI or GL 2-9741 [redacted]

May 9, 1958, GI 2-9682 [redacted]

b6
b7C

2. Will conduct a check of the indices, credit, and criminal relative to the above subscribers.

CG 92-347

THE LOS ANGELES DIVISION

AT BURBANK, CALIFORNIA

1. Will identify the subscriber of telephone number TH 2-8696, which number was called from DE LUCIA's residence on June 5, 1958.
2. Will conduct appropriate credit, criminal, and indices check on this individual.

b6
b7C

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. Will determine the identity of the owner of the 1956 Chevrolet, bearing 1958 Florida license [redacted]
2. Will thereafter conduct credit, criminal, and indices checks on above individual.

THE CHICAGO DIVISION

AT BARRINGTING, ILLINOIS

Will identify subscriber to telephone number DU 1-3173, and thereafter conduct credit, criminal, and indices checks on this individual.

AT CHICAGO, ILLINOIS

1. Will identify subscriber of telephone number [redacted] and conduct appropriate checks.
2. Will continue to conduct spot surveillance in the vicinity of DE LUCIA'S River Forest residence.

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: August 1, 1958

FROM : SAC, MIAMI (92-123)

*Lot
N.Y.*
SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING
(Miami - OO)

Enclosed is report of SA ROBERT F. FETZNER,
dated as above at Miami.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Springfield letter, 5/14/58.

Chicago letter, 7/24/58.

Reports of SA ROBERT F. FETZNER, dated 4/22/58 and 6/11/58,
at Miami.

Report of SA VINCENT L. INSERRA, dated 6/2/58, at Chicago.

ADMINISTRATIVE

St. Louis Office on June 13, 1958, advised that
a review of St. Louis file entitled "HARTS ROOFING AND
INSULATION CO., CASEY, ILLINOIS, ET AL; FHAM - CONSPIRACY",
contains no mention of the subject having been mentioned
as an associate of MELNO FRANCES HART.

2 - Bureau (Encls. 2) REC-63

EX-102

5 - Chicago (92-347) (Encls. 5)

2 - Philadelphia (Encls. 3)

2 - San Francisco (Encls. 2)

3 - Miami

RFF:mbs

(14) *cc ret'd. & destroyed*
3/4/59 #6

REC-63

92-2894-40

31 AUG 5 1958

EX-102

31
66 AUG 26 1958

MM 92-123

Enclosed is the report of SA ROBERT F. FETZNER dated June 11, 1958, at Miami, for the Philadelphia Office in order that GEORGE KELLER can be interviewed appropriately. Philadelphia is requested to return this report to Miami upon completion of the interview.

It is noted that the investigative period in some cases predates the last investigative period for summary report of June 11, 1958. It is felt that some of the investigation did not produce information regarded as proper material for the summary report.

Springfield by communication dated July 2, 1958, advised that an indices check as to CHRIST JOHN SCIOLI and [redacted] was negative.

b6
b7C

T-2 advised on May 16, 1958, that [redacted] to whom consideration was being given toward development as an informant. [redacted]
[redacted]

b7D

The indices of the Miami Office contained no information regarding [redacted]

b6
b7C

[redacted] and JOE SHER.

LEADS

CHICAGO:

AT CHICAGO, ILL.:

1. Will ascertain from INS the status of subject's deportation matter, as well as determine whether that agency can furnish sources of subject's income or investments not known at this writing.

2. Will review the records of the First National Bank for information as to a checking account, savings account, safety deposit box, and loans, noting that subject allegedly had a savings account as mentioned on page 20 of Miami report dated June 11, 1958.

MM 92-123

3. Will review the records of the Northern Trust Company for the same purpose as stated in the above lead, noting that the subject did business with that bank as reflected on page 42 of Miami report dated June 11, 1958.

4. Will attempt to locate GEORGE MC LANE connected in 1940 with the Bartenders and Beverage Dispensers Union Local 278, as mentioned on page 68 of Miami report dated June 11, 1958, and interview him relative to the subject's activities, source of income, associates and background, particularly with the view of attempting to ascertain whether or not subject had any interest in this type of union in the Chicago area subsequent to 1940.

5. Will ascertain if the subject has any financial interest in the following concerns:

Andrich Brothers Cartage Co.
Schwenek Furniture Co.
Michael Lewis Co.

These companies were mentioned in Chicago report dated June 2, 1958.

6. Will at the Illinois Telephone Company obtain detailed information over a span of the past seven years of the subject's purchase, sales, and earnings of Illinois telephone stock. Will, if possible, ascertain what brokerage houses subject had dealings with and set out leads to have those records checked for additional sale and purchase of other stocks.

7. Will, at the Office of the Queen of Heaven Cemetery, Catholic Bishop of Chicago, ascertain if subject contributed \$1,666.66 in 1956 and \$1,666.00 in 1955, as well as secure anyother information that they possess concerning the subject.

8. Will ascertain the subscribers to the following telephone numbers, as well as make a check of the indices, credit and criminal as to the subscriber:

MM 92-123

CE 3-3249 as of March 14, 1958

[redacted] as of March 17, 1958

b6
b7C

PA 5-5191 as of April 12, 1958

[redacted] as of April 5, 1958

[redacted] as of June 29, 1958

[redacted] as of June 29, 1958

AT FOREST PARK, ILLINOIS

Will review the records of the Forest Park, Illinois National Bank relative to any checking or savings account, loans or safety deposit box of subject or his wife, noting that he did business with this bank as mentioned on page 20 of Miami report dated June 11, 1958.

AT JOLIET, ILLINOIS

Will ascertain if the subject has any financial interest with the Illinois Collection Service, the Reliance Credit Service and the Cooperative Music Company, as mentioned in Chicago report dated June 2, 1958.

AT OAK PARK, ILLINOIS

Will review the records of the Oak Park National Bank relative to any checking or savings account, loans or safety deposit box of subject and his wife, noting that subject did business with this bank as mentioned on page 29 of Miami report dated June 11, 1958.

AT YORKVILLE, ILLINOIS

Will review the records of the Yorkville National Bank relative to a checking or savings account, loans or safety deposit box of subject or his wife, noting he did business with this bank as mentioned on page 28 of Miami report dated June 11, 1958.

MM 92-123

PHILADELPHIA:

AT PHILADELPHIA, PA.:

Will interview GEORGE KALIMSKY who uses the name GEORGE KELLER, 6728 North Gydenham Street, Philadelphia, in care of WASSERMAN for information regarding the subject's activities, associates, source of income or earnings from gambling and background data.

SAN FRANCISCO:

AT SAN FRANCISCO, CALIF.:

Will at the Bank of America obtain detailed information over a span of the past 7 years relative to the subject's purchase, sale and earnings of Bank of America stock. Will, if possible, ascertain what brokerage houses subject dealt with and set out a lead to have those records checked for additional sales and purchases of other stocks.

MIAMI:

AT HOLLYWOOD, FLA.:

1. Will ascertain the owner of 1958 Florida license observed on a 1956 Cadillac, [REDACTED] This car was observed at the DE LUCIA residence, Miami Beach, on May 8, 1958.

2. Will conduct credit and criminal check relative to the owner of this license number.

3. Will ascertain the subscribers of the following telephone numbers, as well as make a check of the indices, credit and criminal, as to the subscribers:

WA 3-1055, as of March 18, 1958

WA 2-0370, as of April 22 and 24, 1958

[REDACTED] as of June 3, 1958.

b6
b7C

MM 92-123

AT MIAMI, FLA.:

1. Will, at the Mercantile National Bank, review subject's account from February, 1958, to date as well as determine if his safety deposit box has been entered since January 6, 1958.

2. Will, if JOSEPH FISCHETTI (top hoodlum, Miami Office), is interviewed, question him concerning the subject's activities, associates, source of income and background.

3. Will cause a check to be made of the indices, credit and criminal, concerning [redacted]

4. Will afford consideration toward interviewing the following alleged associates or acquaintances of the subject:

JACK NICHOLS
7806 Noremac
Miami Beach, Florida



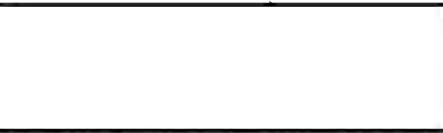
[redacted]
Care of Argosy Motel Cocktail Lounge
Miami Beach, Florida

WILLIAM E. BUREAU
202-4 Congress Building
Miami, Florida

b6
b7C

b6
b7C

MM 92-123



JOE SHER
1925 Calais
Miami Beach, Florida.

b6
b7c

RE PAUL DELUCIA, was.

ENCLOSURES 4 pages of known handwriting of DeLUCIA (Photostat)

TO BUREAU

FROM SAC, MIAMI

MM FILE No 92-123

92-2894-41

2-10-82

✓ 323

INMATE REQUEST TO STAFF MEMBER

Date: March 2-1946

To: MR. LOONEY - ASSOCIATE WARDEN

(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance. (Give details.)

Sir, on being aware that there will be a vacancy on March the 20th at the Officer's Locker Room, Center Hall, I would be very thankful to you if you would allow me to fill that vacancy. In case you would be willing to grant me such request, may I beg of you to let me be there a few days before the above mentioned date so I would be able to learn the routine right. Respectfully,

(Use other side of page if more space is needed)

Paul DeLucia

ACTION REQUESTED: (State exactly how you believe your request may be handled; that is, exactly what you think should be done, and how.)

Name: PAUL DELUCIA

No.: 62118

Work assignment: KITCHEN

Living quarters: B-225

Grade standing: (1st, 2d, 3d): 1st

3-1-46 (P. Bally)

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space)

Date: 3-2-46

Mr. Labrash -
Have discussed with warden & DeLucia.
believe we should give him a trial. Suggest you
arrange with Mr. Gunther to transfer him early this
week.

File # 92-294-41

Associate Warden
TO CENTRAL FILE
Date: MAR 5 1946
BY 1000 5 1946

UNITED STATES PENITENTIARY
LEAVENWORTH, KANSAS

REQUEST FOR CHANGE OF MAIL LIST

(No request for change of Correspondents or Special Purpose Letters will be considered unless this form is properly completed. All questions must be answered fully and instructions followed exactly. Correspondents will be added only under very exceptional and highly urgent circumstances.)

TO PAROLE OFFICE

REGULAR CORRESPONDENTS

I request that the following person (s) be added to my list of correspondents.
(Give reason for request in space at bottom of page.)

NAME	RELATION	MARRIED OR SINGLE	OCCUPATION	ADDRESS TO CENTRAL FILE
(1) (print)				Date ^(print) SEP 8 1947
(2) (print)				BY ^(print)

SPECIAL PURPOSE LETTERS

(Permission to send a Special Purpose Letter will not be given unless it is submitted along with this request. Indicate in the proper column the number of Special Purpose Letters to each correspondent you will require to complete your business. Give reason for your request in space at bottom of page.)

I request that I be permitted to write (a) Special Purpose Letter (s) to the following Person (s):

NO. OF LETTERS	NAME	RELATION	OCCUPATION	ADDRESS
(1) (print)	Mrs Nancy De Lucia	wif		812 Rathkop ave (print)
(2) (print)				# 7 River Forest Ill (print)

CHANGE OF ADDRESS

Please change the address of my correspondent

Do you work in one of the industries? Are you sending part of your earnings to this person? (YES) (NO)

The request is submitted for the following reason (s): (Give clear and full explanation.
If additional space is necessary, use reverse side.)

wish to send home legal pamphlet
in my care.

YOUR NAME Nancy De Lucia YOUR NUMBER 62118 CELL LOCATION A-121

WORK ASSIGNMENT _____ DATE _____

IN THE REQUEST TO STAFF MEMBER

Date: March 27-1946

To: Mr. Looney - Associate Warden
(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance. (Give details.)

Sir, I would appreciate very much if you kindly could transfer me to a single cell at the lighter side whenever you think conditions could permit such a transfer. It would be a great help to my eyes for reading and writing as I am doing a lot of it.

Respectfully

Paul De Lucia

(Use other side of page if more space is needed)

ACTION REQUESTED: (State exactly how you believe your request may be handled; that is, exactly what you think should be done, and how.)

Name: PAUL DE LUCIA

No: 62118

Work assignment: Officer Locker Room

Living quarters: B-316

Grade standing: (1st, 2d, 3d): 1st

3-26-1946

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space)

Date: 3-28-46

M. Nevelson

Mark this out when you can

Associate Warden
TO CENTRAL FILE

Date: MAY 8 1943

ACB

UNITED STATES PENITENTIARY
LEAVENWORTH, KANSAS

62118
SEP 28 1945
XPS

REQUEST FOR CHANGE OF MAIL LIST

(No request for change of Correspondents or Special Purpose Letters will be considered unless this form is properly completed. All questions must be answered fully and instructions followed exactly. Correspondents will be added only under very exceptional and highly urgent circumstances.)

TO PAROLE OFFICE

REGULAR CORRESPONDENTS

I request that the following person (s) be added to my list of correspondents.
(Give reason for request in space at bottom of page.)

	NAME	RELATION	MARRIED OR SINGLE	OCCUPATION	ADDRESS
(1)	C. P.	U. S. P. L.			
	RECEIVED				
	SEP 5 1945				
(2)					

SPECIAL PURPOSE LETTERS

(Permission to send a Special Purpose Letter will not be given unless it is submitted along with this request. Indicate in the proper column the number of Special Purpose Letters to each correspondent you will require to complete your business. Give reason for your request in space at bottom of page.)

I request that I be permitted to write (a) Special Purpose Letter (s) to the following Person (s):

NO. OF LETTERS	NAME	RELATION	OCCUPATION	ADDRESS
(1)	TO CENTRAL C. P.			
	DATE: SEP 5 1945			
(2)				

Please change the address of my correspondent.

to 812 LATHROP AVE. SILVER FOREST IL (If you are in one of the industries, are you sending part of your earnings to this person? (YES) (NO)

The request is submitted for the following reason (s): (Give clear and full explanation.
If additional space is necessary, use reverse side.)

My family having terminated the vacation period
is now back to the regular home address as
my Mrs. explain in the enclosed letter of her. Respectfully

YOUR NAME Raul De Lucia YOUR NUMBER 62118 CELL LOCATION A - 121

WORK ASSIGNMENT Veget. Prep. DATE Sept. 3-1945

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: 9/17/58

FROM : SAC, MIAMI (92-123)

SUBJECT: PAUL DE LUCIA, was.

~~ARMED ROBBERY~~ A.R.

OO - Miami

Enclosed herewith for the Bureau's files are four (4) pages reflecting DeLUCIA's handwriting furnished while he was at the U. S. Penitentiary, Leavenworth, Kansas.

ENCLOSURE

- REC. 91
2 - Bureau (Encl. 4)
1 - Miami
RFF:dlp
(3) EX-135

1-0

REG. 91

92-2894-41
to CLT 10 1958

53 SEP 25 1958

FEDERAL BUREAU OF INVESTIGATION

Reporting Office KANSAS CITY	Office of Origin MIAMI	Date 9/22/58	Investigative Period 9/16/58
TITLE OF CASE PAUL DE LUCIA, was.		Report made by [redacted]	Typed By: lib
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Telephone numbers Gibson 2-9741 and Gibson 2-9682 are pay phones in downtown Columbia, Mo. Directory of Summer, 1958, students at Missouri University, Columbia, lists [redacted] home address [redacted] Records, Stephens College, Columbia, reflect that [redacted] South College Road, Lafayette, La., attended there from 9/11/57 to 5/24/58. Crédit and criminal negative on both [redacted] listed above, at Columbia, Mo. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

RUC

DETAILS: AT COLUMBIA, MISSOURI

On September 16, 1958, the Information Operator, Telephone Company, advised that telephone numbers Gibson 2-9741 and Gibson 2-9682, are listed to pay phones in the downtown area of Columbia.

Approved [Signature]	Special Agent In Charge [Signature]	Do not write in spaces below	
Copies made: 2-Bureau (92-2894) 1-Chicago (92-347) (INFO) 2-Miami (92-123) 1-Kansas City (92-151) COPIES DESTROYED 90 8 MAY 22 1972	92-2894-42 REC-46 10 SEP 24 1958 [Handwritten signatures and initials over the bottom right of the stamp]		

53 SEP 30 1958

KC 92-151

The Missouri University student and faculty directories were searched back to 1956. The student directory for the Summer of 1958, lists the name of [REDACTED] Graduate Student, 235A Johnson Hall. phone [REDACTED] home address [REDACTED]

The 1957-1958 Stephens College directory lists a [REDACTED] home address Lafayette, Louisiana.

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b7c

The Columbia telephone and city directories do not list the above names or [REDACTED]

On September 16, 1958, Chief P. B. CHEAVENS, Columbia Police Department, advised that he could locate no record of the above-named persons, as did [REDACTED] Credit Bureau of Columbia, who searched her records same date.

On September 16, 1958, Mr. P.M.R. ARMSTRONG, Registrar, Stephens College, advised that [REDACTED] born [REDACTED] attended there from September 11, 1957, to May 24, 1958, [REDACTED] are listed as Mr. and Mrs. JOHN F. BURNHAM, South College Road, Lafayette, Louisiana. [REDACTED] occupation is listed as Engineer. [REDACTED] is not presently attending Stephens College.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

RUC

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-2894)

FROM : SAC, Kansas City (92-151)

SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING
OO-MIAMI

DATE: 9/22/58

Enclosed for the Bureau are two copies of report
of SA [redacted] dated 9/22/58 at Kansas City.

REFERENCES

Report of SA VINCENT L. INSERRA dated 7/29/58 at Chicago.

ADMINISTRATIVE

The indices of the Kansas City Office contain no reference to
[redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF
HIS DANGEROUS PROPENSITIES.

REC-46
 ②-Bureau (Encl. 2)
 1-Chicago (92-347) (Encl. 1)
 2-Miami (92-123) (Encl. 2)
 1-Kansas City
 RB:lib
 (6)

EX-135

REC-46 92-2894-43

13 SEP 24 1958

EX-135

28 SEP 1958

CGA

53 SEP 30 1958

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: September 23, 1958

FROM : SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING
OO: MIAMI

Enclosed herewith are two copies of the report of SA VINCENT L. INSERRA, dated and captioned as above at Chicago.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Report of SA VINCENT L. INSERRA, dated July 29, 1958, at Chicago.

Report of SA ROBERT F. FETZNER, dated August 1, 1958, at Miami.

San Francisco letter to Miami, dated September 4, 1958.

ADMINISTRATIVE

The records of the Chicago Credit Bureau, Incorporated, and the Chicago Police Department, Chicago, Illinois, were caused to be checked by Investigative Clerks HARRY WILLIAM CROON and [redacted] respectively.

LEADSMIAMI DIVISIONAT MIAMI, FLORIDA

Will determine the subscriber to 1958 Florida License [redacted] reportedly driven by DE LUCIA [redacted] or son-in-law.

REG-1

- 2 - Bureau (Encl. 2)
 - 2 - Miami (92-2894) (Encl. 3)
 - 2 - Chicago
- VLI:mjn
(6) *ENCLOSURE*

8 SEP 25 1958

b6
b7C

134

63 OCT 1 REC-1

cc: [unclear]
S-432 #6

CG 92-347

CHICAGO DIVISION

AT ARGO, ILLINOIS

Will check the records of the Service Savings and Loan Association, 6253 South Archer Road, for a savings account for subject or his wife.

AT OAK PARK, ILLINOIS

Will review the records at the Oak Park National Bank, 11 Madison Street, concerning the purchases of subject's Bank of America stock through this bank.

AT PALATINE, ILLINOIS

Will conduct a credit check at the Palatine Credit Bureau for LAWRENCE R. CARDOTT, West Cuba Road, Barrington, Illinois.

AT RIVER FOREST, ILLINOIS

Will attempt to locate and interview [redacted] through telephone number [redacted].

AT CHICAGO, ILLINOIS

b6
b7C

1. Will obtain the toll calls from subject's River Forest residence from June 8, 1958, to the present, made from telephone numbers Forest 9-8221, Forest 9-7407, and Forest 9-7872.

2. Will continue to conduct spot surveillances at subject's River Forest address.

3. Will recontact T-2 relative to the stock holdings of subject in the Illinois Bell Telephone Company.

4. Will contact the Wayne Hummer and Company, 105 West Adams, concerning any stock purchases of subject.

5. Will continue efforts to interview GEORGE B. MC LANE, 7129 North Oakley, telephone number RO 4-6611.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE OCT 10 1958	INVESTIGATIVE PERIOD 7/31; 8/1, 4-7, 8, 11, 12, 21 25-29; 9/2-5, 8-12, 15-19/58
TITLE OF CASE PAUL DE LUCIA, was., Paul Ricca, Barstow, Felice De Lucia, Paul De Lucca, Paolo De Lucia, Paul Maglio, Paul "The Waiter", Paolo Maglio, Paul Ricci, Paul Salvi, Paul Salvo, Paul Villa, Paul Viela, Paul Viella, Paul Violla,		REPORT MADE BY ROBERT F. FETZNER	TYPED BY mg
CHARACTER OF CASE ANTI-RACKETEERING			

SYNOPSIS: Pete

Subject or wife made \$3,000 and \$4,000 cash deposits on 4/21/58 and 4/23/58 to their checking account, Mercantile National Bank, Miami Beach, since end of February, 1958. Three sizeable checks written against their account on 4/7, 4/22, and 5/13/58 in amounts of \$1,294.94 to Baldwyn Insurance Agency; \$6,940.80 to ANTHONY and BERNICE SALERNO, and one check for \$3,500 for cash. Balance in checking account as of 7/28/58, \$357.67. Between 7/31/37 and 6/26/58 DE LUCIA purchased through the Bank of America, San Francisco, California, a total of 603 shares of Bank of America stock in one account. Between 3/19/52 and 9/22/52 he purchased 31 shares of same stock in second account. On 8/8/58 subject disposed of all of the Bank of America stock with the exception of 100 shares. Between 3/31/50 and 11/29/57 subject received 37 dividend checks from Bank of America totaling \$3,972.35. **SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.**

- P -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (92-3894) <i>2894-</i> 2 - Chicago (92-347) 2 - Indianapolis (92-142) 2 - Jacksonville 3 - Miami (92-123) <i>cc: bldt. + destroy 3/4/59 #6</i>	92-2894- EO OCT 13 1958	46. <i>REC-46</i>	

53 OCT 22 1958

STAB/ALL SEC.

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DETAILS

At Miami, Florida:

A. PERSONAL HISTORY AND BACKGROUND

On August 28, 1958, T-1 made available the activity displayed in Mr. and Mrs. PAUL DE LUCIA's checking account since that previously reported the latter part of February, 1958. The following is a tabulation of checks issued; deposits made to the account up to July 28, 1958.

<u>Date</u>	<u>Check Issued</u>	<u>Deposits</u>	<u>Balance</u>
2/27/58	\$160.00		\$5,893.41
3/27/57	160.00		5,733.41
4/9/58	1,294.94		4,438.47
4/21/58		\$3,000.00	7,438.47
4/23/58		4,000.00	11,438.47
4/23/58	6,940.80		4,497.67
4/25/58	160.00		4,337.67
5/16/58	3,500.00		837.67
5/27/58	160.00		677.67
6/27/58	160.00		517.67
5/28/58	160.00		357.67

T-1 also advised that no entry had been made into the subject's safe deposit box since previously reported.

T-1 made available the deposit slips reflecting the \$3,000 and \$4,000 deposits on April 21 and April 23, 1958 and it was noted the deposit slips reflect it was in cash.

T-1 also made available three photostats of the following checks:

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Check #1 dated April 27, 1958, payable to Baldwyn Insurance Agency in the amount of \$1,294.94 signed PAUL DE LUCIA.

Check #2 dated April 22, 1958, payable to ANTHONY SALERNO and BERNICE L. SALERNO, his wife, in the amount of \$6,940.80, signed PAUL DE LUCIA. In the upper lefthand corner is typed "DE LUCIA - SALERNO Mortgage Payment, including deferred interest".

Check #3 dated May 13, 1958, payable to cash in the amount of \$3,500, signed PAUL DE LUCIA. The endorsement on this check only bears the name PAUL DE LUCIA.

C. ASSOCIATES

Spot checks were made at the DE LUCIA residence, 4385 Pine Tree Drive, Miami Beach, on August 1, 4, 6, 7, 25, 26, 28, 29; September 2, 3, 4, 5, 8, 11, 12, 16, and 18, 1958 and the following activity was observed.

ANTHONY RICCI
FBI No. 276249A

This individual's automobile was previously observed at the DE LUCIA residence on numerous occasions. His 1958 Cadillac was observed at the DE LUCIA residence on July 31, and September 3, 1958.

[redacted]
On June 2, 1958, a 1956 Chevrolet, white over blue, bearing 1958 Florida License [redacted] was observed at the DE LUCIA residence, 1515 Bonnie Brae, River Forest, Illinois.

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The records of the Dade County License Bureau on August 5, 1958, revealed that the 1958 Florida license, above mentioned, was issued to [redacted]

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[redacted] This individual is [redacted]
of the subject.

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JOE SHER
1925 Calais Drive
Miami Beach, Florida

This individual's automobile was observed at the DE LUCIA residence, Miami Beach, on January 22, 24, and March 17, 1958.

On August 25, 1958, JOE SHER was interviewed by SAs ELMER F. EMRICH and ROBERT F. FETZNER at 1925 Calais Drive, Miami Beach. He stated that he was in ill health, that he had been a resident in Miami about eight and a half years, and owns the apartment at the above address. He said he also owns the Golden Eagle Liquor Store at Van Burean and Clark Street, Chicago, Illinois, which store is run by his nephew. SHER stated that he met DE LUCIA about 1930 in Chicago, Illinois, and at that time recalled DE LUCIA was very close to an alderman in that area and seemingly had some good political connections in the City Administration at Chicago.

SHER stated that [redacted]

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[redacted] He said that DE LUCIA's daughter is married and lives in River Forest, Illinois, with her husband and children. He advised that the daughter or members of her family usually visit the DE LUCIAS at Miami Beach in November or December of each year.

He stated that the only criminal activity he knew DE LUCIA to be engaged in was gambling. He said that he, DE LUCIA, and ANTHONY RICCI have attended innumerable races at Hialeah and Gulfstream during the past winter season. He said that DE LUCIA is a heavy bettor, usually using the

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facilities at the \$50 - \$100 window. He also pointed out that DE LUCIA is consistently a good winner. He also pointed out that on a few occasions JOE FISCHETTI accompanied them to the horse races. SHER stated that he never knew DE LUCIA to be interested in any union activity and knew of no other criminal activity that he had been involved in either in Miami or Chicago.

With respect to associates, SHER stated that DE LUCIA was very close to ANTHONY RICCI and JOE FISCHETTI in the Miami Beach area. He said on one occasion he was introduced to an individual bearing the name of [redacted] but he knew nothing about him. He said as he recalled he met this individual at DE LUCIA's home. He commented that in the past he has heard DE LUCIA speak of TONY ACCARDO of Chicago but never knew ACCARDO to visit DE LUCIA in Miami and DE LUCIA never made any comment to that effect.

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With respect to legitimate activities, SHER said that he has no knowledge as to where DE LUCIA receives his funds; that he knew of no legitimate connections on the part of DE LUCIA in the Miami area, and does not know of any hotel, restaurant, or tavern connections of DE LUCIA in Chicago.

SHER pointed out that PAUL DE LUCIA has a very bad case of diabetes and is required to observe the food he eats and is required to take medicine regularly for this ailment. He stated that DE LUCIA's wife is inflicted with arthritis.

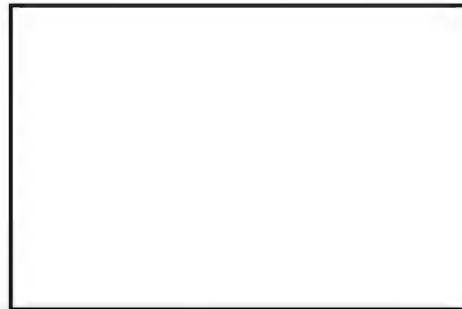
He commented that the only place he knew DE LUCIA to frequent was Wolfie's Restaurant on 68th Street, Miami Beach, where he occasionally ate breakfast and two other restaurants, namely Fran and Bill's Steak House as well as the Italian Gardens. On occasion he has known DE LUCIA to eat dinner at these two establishments. He pointed out that DE LUCIA usually stays at home and is not seen among the night clubs in the Miami area.

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FRANK G. LAINO

1958 Florida License 1W55565 issued to one FRANK G. LAINO, 505 N. W. 132nd Street, Miami, was observed at the subject's residence on May 22, 1958.

In an effort to locate and interview LAINO, the following individuals advised that they were not acquainted with him and could furnish no information as to his whereabouts:



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All were contacted on August 26, 1958.

On August 28, 1958, the records of the Miami Beach Police Department, Miami Police Department, Dade County Sheriff's Office, Municipal Court, and Credit Bureau of Greater Miami, contained no information with respect to FRANK LAINO.

GEORGE ALVERS
985 N. W. 111th Street
Miami, Florida

It should be noted that a telephone call was made from the DE LUCIA residence, River Forest, Illinois, on August 19, 1957, to Plaza 8-1918, Miami. This phone was listed to the above individual.

GEORGE ALVERS on August 27, 1958, advised that he suffered a stroke and he has a very poor memory at this

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date. He said the name PAUL DE LUCIA is unknown to him but he recalls he met a number of individuals with questionable background from Chicago some five to eight years ago because at that time he worked on the boat docks at Miami Beach. He recalled that TONY ACCARDO and an individual bearing the name CAMPAGNA from Chicago were visiting in Miami and that CAMPAGNA died on a boat named the "Blond Witch". He said that he vaguely recalls ACCARDO and CAMPAGNA but could not state at this time whether or not they were friends of DE LUCIA.

[redacted] Cocktail Lounge,
Argosy Motel

This individual's automobile was observed at DE LUCIA's residence, Miami Beach, on several occasions in the past. On September 3, 1958, the 1954 blue convertible bearing 1958 Florida License [redacted] was observed at DE LUCIA's residence. The Dade County License Bureau on September 9, 1958, revealed this license to be issued to [redacted]

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On August 25, 1958, [redacted] was interviewed by SAs ELMER F. EMRICH and ROBERT F. FETZNER at his tavern in the Argosy Motel, 17428 Collins Avenue. At that time he stated that he has known DE LUCIA since he, [redacted] was a youth in Chicago, Illinois. He said that he resided [redacted], and that [redacted]

He commented that DE LUCIA is not gainfully employed and he has no knowledge as to where DE LUCIA obtains his money. He said that he is not aware of any

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interest in businesses at Miami Beach or Chicago as that matter had never been discussed with him by DE LUCIA. He commented that DE LUCIA and his family usually come to Miami Beach in about November or December and while here DE LUCIA attends the race tracks rather frequently. On a few occasions in the past he said DE LUCIA has visited him at his tavern. [redacted] commented that he was not aware of the identity of DE LUCIA's associates other than ANTHONY RICCI and JOSEPH FISCHETTI. He likewise stated that DE LUCIA's health is poor due to diabetes and further that DE LUCIA's wife's health is only fair.

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[redacted]

On May 30, 1958 and September 3, 1958, a 1956 white Oldsmobile bearing 1958 Florida License [redacted] was observed at DE LUCIA's residence, Miami Beach. This license was issued to [redacted] at the above address.

On September 9, 1958, [redacted] stated that he was in the carpet installation business with the Florida Carpet Company and that he was not acquainted with DE LUCIA and had no recollection of ever visiting at 4385 Pine Tree Drive.

Carrier Air-Conditioning Company

On September 9, 1958, a Carrier air-conditioning truck was observed at the DE LUCIA residence.

[redacted]

This individual's 1956 De Soto bearing 1958 License [redacted] was observed at the DE LUCIA residence during the past winter season.

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On September 8, 1958, by observation it was noted that a 1955 Buick blue automobile bearing 1958 Florida License [redacted] was sitting on the premises at that address. This automobile license was issued to [redacted]

[redacted] Inquiry in the area revealed that [redacted] resided at this address and that [redacted] apparently is a winter visitor. It should be noted that [redacted] automobile was also observed at the DE LUCIA residence, Miami Beach, the past winter season.

AARON L. OBERLANDER
590 Indian Creek Drive
Miami Beach, Florida

On September 8, 1958, a 1957 Buick convertible bearing 1958 Florida License 1W7838, was observed at DE LUCIA's Miami Beach residence. The records of the Dade County License Bureau on that date reveal that this automobile was issued to the above captioned individual.

It should be noted that AARON OBERLANDER is a distant relative of ANTHONY RICCI, who also resides at 5980 Indian Creek Drive, Miami Beach. It should be pointed out that the apartment at 5980 Indian Creek Drive is [redacted]

[redacted] has FBI No. [redacted] and formerly came from Chicago. It should be also pointed out that the possibility exists that ANTHONY RICCI may have borrowed this automobile for a visit to the DE LUCIA residence.

Peele Roofing Company
2011 N. W. 98th Street
Miami, Florida

On May 28, 1958, DE LUCIA received correspondence from the Peele Roofing Company, Miami, Florida.

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On September 8 and September 9, 1958, [redacted] advised that he was working on a house next door to 4385 Pine Tree Drive and an unknown individual came out of that address and asked him what it would cost to repair the roof on the home at 4385 Pine Tree Drive. He said he took a look at the work and gave the individual the price of \$185.00. He said this individual told him to go ahead and do the work and upon conclusion he would be paid. [redacted] said he did the work and [redacted] he was paid \$185.00 in cash by an unknown male individual. He said he was not acquainted with any person at 4385 Pine Tree Drive and was only aware of the fact that one PAUL DE LUCIA resided there.

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Dr. WILLIAM E. BUDREAU
202-4 Congress Building
Miami, Florida

On May 22, 1958, BUDREAU's 1956 Chrysler Imperial bearing 1958 Florida License IWW1655 was observed at the DE LUCIA residence, Miami Beach.

On September 16, 1958, Dr. BUDREAU, a chiropractor at the above address, advised he keeps very poor records of his patients, particularly so during the winter season. He said that he makes innumerable calls in Miami Beach during the winter season and recalls being in the area of where the DE LUCIA home was located on a number of occasions but has no specific recollection of the name DE LUCIA and said that if he did treat DE LUCIA on one or two occasions he would be unable to furnish any information about the individual as his contact would be strictly of a business nature.

JOSEPH FISCHETTI
7601 Mountain Drive
North Bay Village, Florida

Information has previously been reported revealing that this individual is an associate of DE LUCIA.

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On September 17, 1958, a 1958 white Oldsmobile sedan, bearing 1958 Florida License 1W126849, was observed at the DE LUCIA residence. This license was issued according to the Dade County License Bureau on that date to the above person.

DE LUCIA was observed in this automobile with FISCHETTI. They drove from DE LUCIA's residence to 7100 Rue Bordeaux, Miami Beach, where they looked at a house that was for rent or for sale and then returned to the DE LUCIA residence.



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Previously comment was made with respect to this individual under the Associates captioned [redacted]

On September 19, 1958, a 1955 Buick, bearing 1958 Florida License [redacted] was observed at the DE LUCIA residence, Miami Beach. This license was issued to [redacted] of the above address.

JACK NICHOLS
7806 Noremac Street
Miami Beach, Florida

On August 21, 1958, [redacted] advised that JACK NICHOLS rents the property to her and that NICHOLS is residing at Elkhart, Indiana, where he is and has been an established business man.

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It should be noted that numerous telephone calls in the past were made to the residence of JACK NICHOLS from the DE LUCIA residence, River Forest, Illinois.

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[redacted] stated that [redacted]

[redacted] of JACK NICHOLS.

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T-3 on August 8, 11, and 12, 1958, advised SA ROBERT E. SUNKEL that telephone number, Union 6-7294, is issued to JACK NICHOLS, 7806 Noremac, Miami Beach. T-3 advised that NICHOLS is retired; that he is from Elkhart, Indiana, and had previously owned the Henry Transfer Company, Elkhart, Indiana. His telephone service at Elkhart is Elkhart 2-8745.

[redacted]

The records of the Miami Police Department, Dade County Sheriff's Office, Miami Credit Bureau, and Municipal Court on September 9, 1958 contained no information regarding the above person.

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The records of the Miami Beach Police Department reveal that she registered under Civilian Registration No. [redacted] on June 25, 1956 and at that time she gave her local address as [redacted] and employment, Surfside Theater, as [redacted] 74th and Collins Avenue. She is described as follows:

Date of Birth
Place of Birth
Height
Weight
Hair
Eyes

[redacted]

On November 14, 1958, she renewed her civilian registration and at that time resided at the same address but was now employed by the Surfside Travel Agency.

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A collect call was made on March 22, 1958, from PONZEL, [redacted] Miami Beach, to Mrs. PONZEL at the DE LUCIA residence, River Forest. It should be noted that subject's son-in-law bears the name ALEX B. PONZIO.

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It should further be noted that on June 4, 1958, a Chevrolet panel truck was observed on DE LUCIA's premises and when the truck license was checked out, it was found to be issued to the Jonesy Electric Company, Miami Beach.

T-3 advised SA ROBERT E. SUNKEL on August 8, 11, and 12, 1958, that [redacted] was issued to [redacted]. T-3 stated [redacted] was [redacted] for the Joney Contractors.

F. J. CUNY
Michigan City, Indiana

It should be noted that numerous telephone calls were made from the DE LUCIA residence at River Forest, Illinois, to telephone TR 4-4849 in Michigan City, Indiana.

The Indianapolis Office on August 22, 1958, furnished the following information with respect to this individual.

The following investigation was conducted by SA JOHN D. CROTTY at Michigan City, Indiana.

On August 6, 1958, [redacted] Michigan City, Indiana Police Department, advised that telephone number TR 4-4849 is listed to F. J. CUNY.

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A review of the Michigan City Directory reflected that CUNY is a salesman for the Carlson Realty Company, Michigan City, Indiana, and resides at 410 Dewy in Michigan City.

[redacted] stated that he does not know CUNY and that his department has no record of him. He advised that the Carlson Realty Company is a reliable and well regarded firm.

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On August 15, 1958, [redacted] Credit Bureau of Michigan City, Indiana, advised that his records reflect a favorable credit record for FRANCIS J. CUNY and no derogatory information of any kind.

[redacted]

It should be noted that numerous telephone calls were made from the DE LUCIA residence in River Forest, Illinois, to telephone [redacted] Michigan City, Indiana.

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T-2 advised on March 7, 1958, that [redacted] was issued to the above individual.

On March 7, 1958, [redacted] of the Michigan City, Indiana Credit Bureau advised that his records reflect the following concerning the above individuals:

[redacted] resides at [redacted]
[redacted] Louie's Bar and Restaurant at 2100 South May Street, Chicago. He has a summer home at [redacted]. He was [redacted] years of age in 1955. The files of the credit bureau contained no unfavorable information regarding [redacted]

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[redacted] said that many Duneland Beach residents leave their telephone connected the year around through an arrangement with the telephone company whereby they can do so at a reduced rate if the location of the telephone is used only occasionally.

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On March 11, 1958, ROGER LINTON, Town Marshal, Long Beach, Indiana, and [redacted] Michigan City, Indiana, advised that they had no record as to [redacted]

[redacted]

It should be noted that telephone call was made from the DE LUCIA residence, River Forest, Illinois, to [redacted] Michigan City, Indiana, on August 8, 1957.

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T-2 advised that telephone number [redacted] is issued to the above individual. T-2 also advised that telephone [redacted] is issued to [redacted]

On March 3, 1958, [redacted] of the Michigan City, Indiana Credit Bureau, advised that [redacted] [redacted] is the most prominent realtor in the Michigan City, Indiana area and has a fine personal and business reputation, [redacted] further related that the Long Beach Realty Company handles a large share of real estate transactions in the Long Beach area and has a good reputation.

On March 11, 1958, ROGER LINTON, Town Marshal, Long Beach, Indiana, [redacted] Michigan City, Indiana, advised that they had no record with respect to [redacted]

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[redacted]

It should be noted that telephone calls were made from the DE LUCIA residence, River Forest, Illinois, during August, 1957 and June, 1958 to telephone [redacted] Michigan City, Indiana.

T-2 advised that telephone [redacted] is issued to the above individual.

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On March 7, 1958, [redacted] of the Michigan City, Indiana Credit Bureau, advised that [redacted] according to the credit bureau records, resides at the above address and owns a construction company. He was [redacted] of the Barstow Construction Company, address not given. He is a very limited user of credit and enjoys a good reputation for honesty and good moral character. [redacted]

[redacted] determined that Connelly's Construction is located at 1538 Davis, Whiting, Indiana.

On March 11, 1958, ROGER LINTON, Town Marshal, Long Beach, Indiana, [redacted] Michigan City, Indiana, advised that they had no record with respect to [redacted]

Long Beach Realty
1401 Lakeshore Drive
Long Beach, Indiana

It should be noted that a telephone call was made from the DE LUCIA residence, River Forest, Illinois, on August 25, 1957 to telephone TR 4-5209, Michigan City, Indiana. T-2 on March 7, 1958, advised the above telephone number was issued to the Long Beach Realty Company at the above address.

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[redacted] of the Michigan City, Indiana Credit Bureau, on March 7, 1958, advised that the Long Beach Realty Company handles a large share of the real estate transactions in the Long Beach area and has a good reputation.

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E. J. VURPILLAT, pastor
St. Mary's Church
411-W 11th Street
Michigan City, Indiana

It should be noted that a telephone call was made from the DE LUCIA residence, River Forest, Illinois, on August 30, 1957 to telephone TR 2-4345 in Michigan City, Illinois.

On March 7, 1958, T-2 advised that telephone number TR 2-4345 was issued to the above individual.

On March 7, 1958, [redacted] Michigan City, Indiana Credit Bureau, advised his records reveal the above person is pastor of St. Mary's Church and is very highly regarded. He carries the ecclesiastical title of Monsignor in the Roman Catholic Church.

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On March 11, 1958, ROGER LINTON, Town Marshal, Long Beach, Indiana, [redacted] Michigan City, Indiana, advised that they had no record with respect to VURPILLAT.

[redacted] also advised that he is a personal friend of Monsignor VURPILLAT and stated the monsignor is an outstanding individual who had always been cooperative with the Michigan City Police Department.

[redacted] advised that the work of the individuals listed above would indicate that a real estate transaction was involved and recalled that DE LUCIA was

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involved in the sale of his Long Beach, Indiana estate in December of 1957. This sale received considerable publicity and appeared to have some legal complications attached to it. The aspects of this real estate sale have previously been reported.

HARRY S. MORROW
Burbank, California

It should be noted a telephone call was made from the DE LUCIA residence, River Forest, Illinois, on June 5, 1958 to Thornwall 2-8696, Burbank, California.

T-9 advised SA [redacted] of the Los Angeles Office on September 20, 1958, that telephone number Thornwall 2-8697 was subscribed to by Auto Books, 2708 West Magnolia, Burbank, California, and service to this number was discontinued on July 14, 1958 with the bill sent to HARRY S. MORRISON.

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Records, Dun and Bradstreet, Inc. (D & B), Los Angeles, California, as made available on September 3, 1958 contain a report dated November 22, 1957 on Auto Books. This report lists the owner as HARRY S. MORROR, Jr., and the firm retails and wholesales a complete line of automotive publications encompassing all aspects of the field. The Dun and Bradstreet report reveals that MORROR was born in Pennsylvania in 1909 and is married. It stated that he was variously employed as an engineer in the automotive and aircraft line until 1939, when he became employed by Douglas Aircraft Company as an engineer. The Dun and Bradstreet report reveals that MORROR was also an engineer with Douglas and Lockheed Aircraft Companies for approximately 12 years and then business manager for two years for Road and Tract Magazine, Burbank, California, and resigned that position to start Auto Books firm in 1950. A Dun and Bradstreet report dated May 22, 1958 on the firm, Auto Books, reveal that the owner has a good investment in the business and the financial condition of this concern is favorable.

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Records, Retail Merchants Credit Association (RMCA) of Los Angeles, California, were made available on September 9, 1958. These records contain a report on HARRY S. MORROW compiled October 23, 1953. The RMCA report lists MORROW's employment as owner, Auto Books, 2708 Magnolia Boulevard, Burbank, California, for the past three years. This current report lists MORROW's residence at 14726 Friar Street, Van Nuys, California, with a former address of 715 Hill Avenue, Wilkinsberg, Pennsylvania. The RMCA report reveals that MORROW's wife's name is FLORENCE and that he was formerly employed with Northrup Aircraft Corporation, Hawthorne, California, as an engineer for over one year and formerly with Douglas Aircraft Corporation, Santa Monica, as a mechanical engineer.

Records, Los Angeles Sheriff's Office (LASO), as reviewed on September 10, 1958, and records, Los Angeles Police Department (LAPD), as reviewed on September 10, 1958, by SA [redacted] contained numerous arrests for drunk and drunk driving dated from June 11, 1927 to September 10, 1949 on one HARRY SEMPLE MORROW, Jr., was., HARRY SEMPER MORROW, HARRY SEMPER EDWARDS. In addition, MORROW was arrested as a fugitive from Pennsylvania on September 14, 1927 for a rape charge and was released on September 15 or 16, 1927. He was also arrested on October 16, 1932 by the Police Department, Wilkinsberg, Pennsylvania, for larceny of a motor vehicle and operating under the influence of liquor, for which he received suspended sentence on the first charge and a \$25 fine on the second charge. The above records indicate MORROW was arrested on August 2, 1936 by the Pittsburgh Police Department on a charge of V.A.L.D.U.I.L. and arrested by the Sheriff's Office, Bakersfield, California, on April 29, 1951, for drunk driving, no operator's license, grand theft auto, and drunk, for which he received a sentence of \$165 or 82 days. Records of the above agencies contain the following descriptive data on MORROW:

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Name _____

HARRY SEMPLE MORROW, Jr.

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Aliases	HARRY SEMPER MORROW HARRY SEMPER EDWARDS
Race	White
Sex	Male
Birth Data	1/9/07; Latrobe, Pa. (on several arrest reports MORROW's age was listed indicating that he was born in 1909)
Hair	Brown
Eyes	Blue
Height	5' 7"
Weight	140 lbs.
Complexion	Ruddy
Marital Status	Single (9/42) Divorced (6/46)
Occupation	Engineer from 1944 to 1950
Residence	14726 Friar Street Van Nuys, California
Address:	1/46 - 6/50 816 East Manchester Los Angeles, California 9/42 616 Bixel Los Angeles, California 4/32
Relatives	HARRY S. MORROW, Sr. (father) 14726 Friar Street Van Nuys, California MIRTH MC FARLAND (estranged wife) 746 South Coronado Los Angeles, California (June, 1945) FLORENCE MORROW (wife) (1958)

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Tattoos

Upper right arm, two American flags; lower right forearm - anchor
Sometimes wears small moustache

Peculiarities

Listed from three years college to Ph.D Degree

Education

210-10-5069

Social Security No.

1 140 517

FBI No.

26552M6

LAPD No.

275640

LASO No.

41317

Burbank PD No.

From an examination of the Los Angeles Police Department and Los Angeles Sheriff's Office information, it would appear that HARRY SEMPLE MORROW, Jr. is identical to the HARRY S. MORROW listed as owner of Auto Books by RMCA and to HARRY S. MORROW, Jr., listed as owner of Auto Books by Dun and Bradstreet.

Records, Burbank Police Department, as reviewed by SA [redacted] on September 9 and 11, 1958, disclose that this agency has an extensive record on HARRY SEMPLE MORROW including many family disputes dating from December, 1950 to April, 1958. From a review of Burbank Police Department records, it appears that in most instances MORROW's wife refused to sign a complaint against him and as a result MORROW was probably not arrested on each occasion. The Burbank Police Department record also reveals that MORROW has reported numerous thefts and burglaries at his place of business, Auto Books, 2708 West Magnolia Boulevard, Burbank, California. Burbank Police Department records reveal that on October 10, 1955, MORROW bought a .38 caliber Smith and Wesson Special, 6" barrel, Serial No. S994711, from Lincoln Trapp Sport Shop. Burbank Police Department records contain an arrest of MORROW on April 13, 1958 on assault with intent to commit murder charge, however, this charge was reduced to Viol. M-C 81402 (misdemeanor) and MORROW received sentence of \$50, five days, on April 13, 1958.

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The following investigation was conducted by
SA [redacted] at Hollywood, Florida.

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JOHN D'ARCO
5405 North Surf Road
Hollywood, Florida

It should be noted that a telephone call from the DE LUCIA residence, Miami Beach, Florida, was made on March 18, 1958 to WA 3-1055, Hollywood, Florida.

T-8 advised on September 11, 1958, that Hollywood telephone number WA 3-1055 was installed during 1953 for JOHN D'ARCO, 5405 North Surf Road. Available background information reflected that D'ARCO listed himself as an alderman employed by the City of Chicago. No additional information was listed.

[redacted] Hollywood Police Department, and [redacted] Hollywood Credit Bureau, on September 12, 1958, each advised their respective files failed to reflect a record identifiable with JOHN D'ARCO.

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FRANK ESPOSITO
5401 North Surf Road
Hollywood, Florida

It should be noted a telephone call was made from the DE LUCIA residence, Miami Beach, on April 22 and 24, 1958, to WA 2-0370, Hollywood, Florida. T-8 advised that Hollywood telephone number WA 2-0370 was installed during 1954 for FRANK ESPOSITO, 5401 North Surf Road, Hollywood, Florida. Available background information reflected that ESPOSITO listed employment with County Municipal Employees and Foremans Union, Local No. 1001, Chicago, Illinois, as president for twelve years. No additional background was listed.

MM 92-123

[REDACTED] Hollywood Police Department, and [REDACTED] Hollywood Credit Bureau, on September 12, 1958, advised their respective files failed to contain a record identifiable with FRANK ESPOSITO.

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[REDACTED]
2428 Hollywood Boulevard
Hollywood, Florida

It should be noted that a telephone call was made from the DE LUCIA residence, Miami Beach, Florida, on June 3, 1958 to [REDACTED] Hollywood, Florida.

T-8 advised that this phone number is a business phone listed to [REDACTED] 2428 Hollywood Boulevard, Hollywood, Florida. This listing is also made in the name of [REDACTED] same address.

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[REDACTED] Hollywood Credit Bureau, on September 12, 1958, produced a credit record for [REDACTED] dated July 31, 1957, which reflected residence for [REDACTED] at [REDACTED]. He was described as white male, age [REDACTED]. Annual salary was estimated at \$6,000 to \$7,500 annually. He was originally from Coral Gables, Florida, where he had resided for four years and had lived in Hollywood for approximately two months at the time the report was prepared. There were no criticisms in the file.

[REDACTED] produced a credit report for [REDACTED] dated November 22, 1957, which reflected residence for [REDACTED] at [REDACTED]. He was described as white male, age [REDACTED]. He has been in business as [REDACTED] at 2428 Hollywood Boulevard since January, 1950. His net worth was estimated at \$69,000. He was described as [REDACTED] who originally lived in Miami Beach and moved to Hollywood, Florida, in 1949. [REDACTED] is a veteran of World War II and was discharged from the United States Army, July 7, 1945. He attended the University of Miami law school, graduating June, 1949.

MM 92-123

During January, 1950, he was associated briefly with [redacted] Hollywood, Florida, and left to open his own office. No criticisms were in the file.

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[redacted] Hollywood Police Department, on September 12, 1958, advised his files failed to reflect a listing for [redacted]
[redacted]

It should be noted that on May 6, 1958, a 1957 Cadillac bearing the Florida License [redacted] was observed at the DE LUCIA residence, Miami Beach.

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A review of 1958 Florida Auto License Registrations, conducted on September 15, 1958, reflected that 1958 Florida License [redacted] is listed to [redacted] on a 1958 Cadillac coupe, Identification No. 576213660.

[redacted] Hollywood Credit Bureau, on September 15, 1958, advised his files failed to reflect a listing for [redacted].

A review of Hollywood City Directory reflects that 5850 North State Road #7, West Hollywood, is listed as the Flamingo Truck Stop, and also listed at that address are [redacted]

It is to be noted the truck stop (Flamingo) is no longer in existence, having been destroyed approximately a year and a half ago, during the widening of State Road #7 at West Hollywood, Florida. It is also to be noted that previous investigation with regard to [redacted] and the Flamingo Truck Stop has been reported in this file.

MM 92-123

[redacted]
Florida Correctional Institute for Women
Lowell, Florida

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T-4 advised on June 16, 1958, that he spoke to [redacted]

[redacted]
[redacted]
[redacted]
[redacted] T-4

D. CRIMINAL ACTIVITIES

T-5 on September 4, 1958, T-6 on September 18, 1958, and T-7 on September 18, 1958, advised they could furnish no additional information with respect to the subject's activities.

Information relative to the subject's gambling and attendance at the horse race tracks has been set forth under the interview with JOE SHER, associate.

[redacted] also an associate of subject, advised in an interview, which has been set forth under the caption of associates, that he was not aware of any criminal activities on the part of DE LUCIA in the Miami area.

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E. LEGITIMATE ENTERPRISES

The San Francisco Office on September 4, 1958 furnished the following information concerning the subject's purchase of stock at the Bank of America, San Francisco, California.

The following investigation was conducted by SA [redacted] at San Francisco, California.

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On August 11, 1958, [redacted]
[redacted] Bank of America, 500 Montgomery Street,

MM 92-123

was requested to furnish information regarding the subject's purchase of Bank of America stock and the dividends paid to subject.

On August 15, 1958, [redacted] furnished a list showing the dates, certificate numbers and shares issued in the name of the subject between July 31, 1937 and June 26, 1958, during which period the subject purchased a total of 603 shares of Bank of America stock in his true name, using the address, 1515 Bonnie Brae, River Forest, Illinois. This also shows that the subject opened a second account in his true name using the address, 812 Lathrop Avenue, River Forest, Illinois, and that between March 19, 1952 and September 22, 1952, he purchased 31 shares of stock. On August 8, 1958, subject disposed of all of the stock with the exception of 100 shares.

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Acct. #1

<u>Dates</u>	<u>Certificates</u>	<u>Shares Issued</u>	<u>Shares Cancelled</u>	<u>Approx. Bid Price Per Share and/or Information Regarding Transaction (To Determine Your Cost Add Brokerage Fees)</u>	<u>Shares Balance</u>
7/31/37	A 44240	20		TAC Stock Distribution**	20
9/3/38	D 22703	4		@ \$47.3/4 high:\$47.3/8 low	24
6/15/45	F 81098	16		66 2/3% Stock Dividend	40
3/15/49	K 5014	8		20% Stock Dividend	48
7/8/49	J 70663	2		@ \$40.00 high & low	50
1/21/50	L 57108	4		@ \$47.1/4 high & low	54
3/31/50	N 13885	54		Stock Split (Par Value Reduced to \$6.25)	108
4/12/50	P 71437	2		@ \$28.1/2 high & low	110
6/20/50	R 51591	19		Subscription With Rights	129
"	S 39642	40		Additional Subscription With Rights	169
8/8/50	P 98707	5		@ \$24.3/8 high & low	174
10/19/50	S 49165	3		@ \$27.3/4 high: \$27.3/8 low	177
1/21/51	S 66045	5		@ \$26.1/4 high: \$26.1/8 low	182
7/24/51	T 164299	5		@ \$28.1/8 high:\$27.7/8 low	187

Approx. Bid Price Per Share and/or
Information Regarding Transaction

<u>Dates</u>	<u>Certificates</u>	<u>Shares Issued</u>	<u>Shares Cancelled</u>	<u>(To Determine Your Cost -Add Brokerage Fees)</u>	<u>Shares Balance</u>
				BROUGHT FORWARD-	187
11/3/51	T 175677	5		@ \$27.1/2 high & low	192
2/5/52	T 192736	5		@ \$30.00 high: \$29.3/4 low	197
12/19/52	T 353231	5)		@ \$31.00 high & low	
"	T 353230	4)			207
1/22/53	T 357165	14		@ \$31.7/8 high:\$31.3/4 low	221
2/27/52	T 264264	5)			
"	T 309843	5)			
"	T 308474	10)		Transferred from Acct. #2	
"	T 321788	5)			
"	T 322077	6)			252
3/27/53	T 365791	12		@ \$31.1/8 high & low	264
7/1/53	T 378795	22		@ \$30.5/8 high: \$30.1/8 low	286
7/15/53	T 380719	3		@ \$30.3/4 high & low	289
9/21/53	T 388635	10		@ \$29.5/8 high & low	299

Approx. Bid Price Per Share and/or
Information Regarding Transaction
(To Determine Your Cost
Add Brokerage Fees)

<u>Dates</u>	<u>Certificates</u>	<u>Shares Issued</u>	<u>Shares Cancelled</u>		<u>Shares Balance</u>
10/12/54	T 435620	7		BROUGHT FORWARD @ \$37.1/4 high & low	299 306
1/21/55	T 452616	6		@ \$38.3/4 high & low	312
3/28/55	T 459873	5		@ \$36.1/2 high: \$36.3/8 low	317
6/24/55	T 469133	5		@ \$31.3/4 high: \$39.5/8 low	322
7/5/55	T 469983	4		@ \$39.3/4 high: \$39.1/2 low	326
10/4/55	T 479674	5		@ \$41.3/4 high & low	331
1/4/56	T 496366	6		@ \$40.1/8 high & low	337
3/19/56	T 505921	10		@ \$39.1/4 high & low	347
4/6/56	T 524057	23		Subscription With Rights	370
7/23/56	T 637612	11		@ \$38.3/4 high & low	381
9/28/56	T 645099	11		@ \$37.38 high & low	392
10/17/56	M 211164	100)		@ \$37.3/4 high & low	
"	T 646881	33)			525
1/4/57	T 654656	17		@ \$37.3/4 high & low	542
3/19/57	T 666841	10		@ \$35.3/4 high & low	552

<u>Dates</u>	<u>Certificates</u>	<u>Shares Issued</u>	<u>Shares Cancelled</u>	Approx. Bid Price Per Share and/or Information Regarding Transaction · (To Determine Your Cost - Add Brokerage Fees)	<u>Shares Balance</u>
				BROUGHT FORWARD	552
7/2/57	T 679171	11		@ \$35.5/8 high & low	563
9/25/57	T 688728	8		@ \$34.1/4 high & low	571
12/13/57	T 697335	11		@ \$32.00 high & low	582
4/2/58	T 709575	10		@ \$35.7/8 high: \$35.3/4 low	592
6/26/58	T 718385	11		@ \$37.1/2 high & low	603*
8/8/58	* Certificates Cancelled: (With Exception of M 211164-100 shrs) - @ \$38.1/4 high & low				100

** DISTRIBUTION OF BANK OF AMERICA N.T.& S.A. STOCK BY TRANSAMERICA CORPORATION WAS MADE ON THE BASIS OF ONE SHARE OF BANK STOCK FOR EVERY TEN SHARES OF TAC OWNED. WHEN DISTRIBUTED A VALUATION OF \$55.00 PER SHARE WAS GIVEN TO BANK STOCK.

Acct. #2

3/19/52	T 264264	5	@ \$29.7/8 high & low	5
4/28/52	T 309843	5	@ \$28.5/8 high & low	10
7/8/52	T 308474	10	@ \$30.00 high: \$29.3/4 low	20
9/20/52	T 321788	5	@ \$30.1/2 high: \$30.1/4 low	25
9/22/52	T 322077	6	@ \$30.1/2 high & low	31
2/27/53	*Certificates Transferred to Acct. #1			0

MM 92-123

The following is a list of the Bank of America stock purchased by DE LUCIA on accounts # 1 and # 2.

[redacted] also furnished a list showing the acquisition dates, certificate numbers and names of the brokerage houses negotiating the transfer of the stock.

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The following list reflects the above information.

<u>Date</u>	<u>Certificate</u>	<u>Negotiated by</u>	<u>Acquisition</u>	<u>Shares</u>
9/3/38	D 22703	Bancamerica Co. (now First California Co.)	Purchase	4
7/8/49	J 70663	First Calif. Co.	"	2
1/21/50	L 57108	Blyth & Co., Russ Bldg., San Francis- co, Calif.	"	4
4/12/50	P 71437	Blyth & Co. S.F.	"	2
8/8/50	P 98707	Northern Trust Co., Chic.	"	5
10/19/50	S 49165	Blyth & Co.	"	3
1/25/51	S 66045	First Boston Corp. 465 California St., San Francisco, Calif.	"	5
7/24/51	T 164299	Geyer & Co.	"	5
11/3/51	T 175677	Eastman Dillon &Co.	"	5
2/5/52	T 192736	Geyer & Co.	"	5

MM 92-123

<u>Date</u>	<u>Certificate</u>	<u>Negotiated by</u>	<u>Acquisition</u>	<u>Shares</u>
12/19/52	T 353231)		Purchase	5
")	First Boston Corp.		
	T 353230			5
3/19/52	T 264264	Geyer & Co., N.Y.	"	5
4/28/52	T 309843	First Boston Corp.	"	5
7/8/52	T 308474	S. F. Clearing House	"	10
9/20/52	T 321788	Weeden & Co. 315 Montgomery St. San Francisco	"	5
9/22/52	T 322077	Weeden & Co.	"	6
1/22/53	T 357165	Goldman Sachs & Co.	"	14
3/27/53	T 365791	Blyth & Co. S.F.	"	12
9/21/53	T 388635	Blyth & Co.	"	10
10/12/54	T 435620	First Boston Corp.	"	7
1/21/55	T 452616	Blyth & Co.	"	6
3/19/56	T 505921	Weeden & Co.	"	10
7/23/56	T 637612	Blyth & Co.	"	11
10/17/56	M 211164)		"	100
)	Remraf & Co.		
	T 646881)			33
3/19/57	T 666841	Crittenden Podesta & Co.	"	10

MM 92-123

<u>Date</u>	<u>Certificate</u>	<u>Negotiated by</u>	<u>Acquisition</u>	<u>Shares</u>
9/25/57	T 688728	Hooker & Fay 221 Montgomery St., San Francisco, Calif.	Purchase	8

CANCELLED

8/4/58	T 496366	Evans Mc Cormick L.A.
8/5/58	T 469983	Dempsey Tegler "
8/6/58	T 637612	Witherspoon & Co.
"	T 688728	Hannaford & Talbot 519 California St., San Francisco
"	T 154656	E. F. Hutton L. A.
8/7/58	F 81098	Shearson Hammill & Co.
8/8/58	T 378775	First Calif. Co. S.F.
"	S 39642	" " " "
"	T 709575	Scherck Richter & Co.

[redacted] also furnished 37 photostats of dividend checks paid to the subject between March 31, 1950 and November 29, 1957, which totaled \$3,972.35.

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The following photostats of checks issued to PAUL DE LUCIA are being set out below:

<u>Date</u>	<u>Amount of Check</u>	<u>Additional Endorsement</u>
11/29/57	\$256.96	None

MM 92-123.

<u>Date</u>	<u>Amount of Check</u>	<u>Additional Endorsement</u>
8/30/57	\$253.35	None
5/31/57	248.40	"
2/28/57	243.90	"
11/30/56	236.25	"
8/31/56	171.45	"
5/31/5?	166.50	"
2/29/56	134.80	"
12/28/55	49.65	"
11/30/55	132.40	"
8/31/55	128.80	"
8/31/55	1.60	"
5/31/55	126.80	"
3/28/55	124.80	"
11/30/54	122.40	"
8/31/54	119.60	"
5/31/54	119.60	"
2/26/54	119.60	"
11/30/53	119.60	"
8/31/53	115.60	"
5/29/53	105.60	"
3/5/53	88.40	"
3/5/53	12.40	"
11/29/52	78.80	"
11/29/52	12.40	"
8/30/52	78.80	"
8/30/52	8.00	"
5/31/52	4.00	"
5/31/52	78.80	"
3/31/52	78.80	"
9/29/51	74.80	"
6/30/51	72.80	"
3/31/51	70.80	"
9/30/50	70.80	"
9/30/50	69.60	"
6/30/50	38.50	"
3/31/50	37.00	"

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It is noted that all but the last four of these checks were sent to the subject at the Lathrop Avenue address and the last four were sent to the Bonnie Brae address.

[redacted] said that he had received a letter from the subject subsequent to SA [redacted] first contact wherein the subject requested information regarding the dividends he had received on this stock for income tax purposes.

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In connection with the brokerage houses listed, all of the houses having offices in San Francisco were contacted as indicated below in an effort to determine whether the subject had made purchases of any other securities through these houses with negative results:

Blyth & Company, Russ Building, San Francisco,
Contacted on August 27, 1958

First Boston Corporation, 465 California Street,
San Francisco, contacted on August 26, 1958

Weeden & Company, 315 Montgomery Street, San
Francisco, contacted on August 26, 1958

Hannaford & Talbot, 519 California Street, San
Francisco, contacted on August 26, 1958

J. Barth & Company, 404 California Street, San
Francisco, contacted on August 27, 1958

Hooker & Fay, 221 Montgomery Street, San Francisco,
Contacted on August 27, 1958

On August 27, 1958, [redacted]

[redacted] First California Company, 300
Montgomery Street, advised that this company was formerly
known as Bancamerica Company and that any records as far
back as 1938 were no longer available. [redacted] said that his

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MM 92-123

records reflect that subject purchased 40 shares of Bank of America stock between September 16, 1957 and June 17, 1958 through the First California Company and that this was the only stock purchased by the subject through his company. [redacted] said that the records indicated that this stock was actually obtained by the subject through the main office of the Bank of America.

[redacted] Main Office, Bank of America, 300 Montgomery Street, advised on August 27, 1958, that on four different occasions the subject had written directly to the bank enclosing cash, Bank of America dividend checks and coupons from U. S. Treasury Bonds for the purchase of Bank of America stock, and that the transactions were handled through the First California Company.

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[redacted] furnished photostatic copies of four letters signed by the subject in connection with the purchase of this stock, which photostats were transmitted to the Miami Office. [redacted] did not know whether these letters were actually written by the subject..

On August 29, 1958, [redacted] advised that his records indicate that the subject's dealings in connection with the purchase of the Bank of America stock negotiated by his company were handled through the Oak Park National Bank, Oak Park, Illinois, and may have also been handled by Wayne Hummer & Company, which he believed was located in Chicago.

With respect to the photostats of four letters signed by the subject in connection with the purchase of this stock, it should be noted that they do not bear any date. The contents of these letters are being set forth as follows:

- 1) "Dear [redacted] in accordance with your request I enclose money order for \$8.05, so you can purchase for me 8 shares of the Bank of America -

Yours truly
PAUL DE LUCIA
1515 Bonnie Brae
River Forest, Ill."

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2)

"Dear [redacted] - with the enclosed \$441.37
I wish to buy 11 shares of the Bank of America -
Cordially yours
PAUL DE LUCIA
1515 Bonnie Brae
River Forest Ill."

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3)

[redacted] I enclose \$400.45 - please buy me all
shares at the Bank of America -
Cordially yours
PAUL DE LUCIA
1515 Bonnie Brae
River Forest, Ill."

4)

"Sir - With the enclosed \$285.95, I wish to buy
8 shares of the Bank of America.
Cordially yours
PAUL DE LUCIA
1515 Bonnie Brae
River Forest, Ill."

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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INFORMANT PAGE

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: OCT 10 1958

FROM : SAC, MIAMI (92-123)

SUBJECT: PAUL DE LUCIA, was.

AR

OO: Miami

Enclosed herewith is the report of SA ROBERT F. FETZNER dated and captioned as above at Miami.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Report of SA ROBERT F. FETZNER dated 8/1/58, Miami.
 Indianapolis letter to Chicago dated 8/22/58.
 Los Angeles letter to Miami dated 9/16/58.
 San Francisco letter to Miami dated 9/4/58.

ADMINISTRATIVE

Credit and criminal checks were conducted by Investigative Clerk CLIFFORD M. WERNER.

The indices of the Miami Office were negative with respect to FRANK J. LAINO.

The indices of the Los Angeles Office were negative with respect to HARRY SEMPLE MORROW or the firm Auto Books.

The Indianapolis Office indices are negative with respect to FRANCIS J. CUNY.

- (2) - Bureau (Encls. 2) REC-46
- 2 - Chicago (92-347) (Encls. 2)
- 2 - Indianapolis (92-142) (Encls. 2)
- 2 - Jacksonville (Encls. 2)
- 3 - Miami *cc ret'd. & destroyed* RFF:mg *3/11/59 #6*
- (11)

FDI X
OCT 13 1958

ENCLOSURE
REC-46
53 OCT 22 1958

[Signature]

MM 92-123

LEADS

CHICAGO

At River Forest, Illinois:

- 1) Will place a mail cover on the residence of the subject at River Forest, Illinois.
- 2) Will, if feasible, place a trash cover at the residence of the subject.

At Chicago, Illinois:

- 1) Will conduct investigation at the Northern Trust Company to determine if the subject or his wife did any banking transactions, knowing that practically all of the dividend checks from Bank of America were cashed at the Northern Trust Company.
- 2) Will consider interviewing the following individuals regarding the subject:
R. E. ULMER,
RALPH E. HUCKSTORF.

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INDIANAPOLIS

At Elkhart, Indiana:

Will locate and interview JACK NICHOLS regarding the subject's background, associates, criminal activities, and particularly his source of income. NICHOLS is alleged to be retired, about 58 years of age, and formerly believed to be a partner of the Willie Corporation. He allegedly still owns trucking business and real estate in Elkhart.

MM 92-123

JACKSONVILLE

At Lowell, Florida:

- 1) Will interview [redacted] of the Florida Correctional Institute for Women, concerning her knowledge of DE LUCIA's activities, associates, and particularly his source of income.
- 2) Will also interview her regarding JOSEPH MASSEI, Top Hoodlum, Miami. File 92-122, along the same lines.
- 3) Will further interview her with respect to MICHAEL COPPOLA, Top Hoodlum, Miami File 92-101, along the same lines as suggested above.

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It should be noted that [redacted]

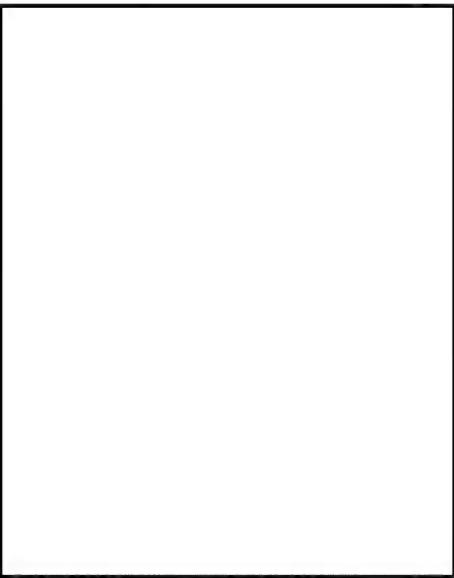
[redacted] It should also be noted that this individual was cooperative with T-4, however, T-4, in no way could be brought into the conversation with [redacted]. It is not believed necessary to forward any copies of reports to Jacksonville as [redacted] appeared to be very cooperative with the above mentioned individual in discussing her activities [redacted]

MIAMI

At Hollywood, Florida:

Will interview the following for the purpose of obtaining background associates, criminal activities, and particularly a source of the subject's income:

MM 92-123



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At Miami, Florida:

- 1) Will check the indices and conduct [redacted] credit and criminal on [redacted] and then interview.
- 2) Will continue to locate and interview some of subject's acquaintances to ascertain additional associates, background, criminal, and legitimate activities.
- 3) Will interview [redacted] Miami Beach Police Department, to determine if he can furnish any additional information concerning the subject.
- 4) Will obtain back traffic on long distance telephone calls made from the DE LUCIA residence since July 1, 1958 (JE 8-3162).
- 5) Will identify the subscriber to [redacted] as well as check credit and criminal, indices, and thereafter, if determined advisable, will interview regarding subject.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin MIAMI	Date 11/18/58	Investigative Period 9/17, 18, 25, 26; 10/1-3, 7-9, 15, 31; 11/3, 4, 6, 7, 10/58
TITLE OF CASE PAUL DE LUCIA, was.		Report made by VINCENT L. INSERRA	Typed By: MAZ
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

In 1954 PAUL DE LUCIA and wife sold 240 shares of Illinois Bell Telephone stock for \$11,260.00 and on 7/25/58 sold 603 shares of Bank of American stock for \$23,742.00. During October, 1958, DE LUCIA subscribed to buy \$85,000.00 in United States Treasury Notes. Toll calls from DE LUCIA's River Forest, Illinois, residence obtained from 6/8/58 to 9/22/58. On 10/13/58 the United States Supreme Court refused to review a denaturalization order against DE LUCIA and subject subsequently declared an alien on 10/22/58. GEORGE B. MC LANE, former General Manager of the Bartenders Union, Local 278, Chicago, Illinois, which allegedly was taken over in 1940 by DE LUCIA and others, claims that this local is presently regarded as having hoodlum connections. [redacted]

[redacted] Esposito Construction Company, Oak Park, Illinois, interviewed and denies any connection with PAUL DE LUCIA, ANTHONY ACCARDO or other hoodlum element. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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DETAILS:

Approved <i>RJM</i> Copies made: (2)	Special Agent In Charge 92-2894	Do not write in spaces below	
② - Bureau (92-2894) 2 - Indianapolis (92-142) 2 - Miami (92-123) 2 - Chicago (92-347) <i>cc noted, + destroyed 3/4/59 #6</i>		92-2894-48 REC-38	
		2 NOV 24 1958	EX-133

rec'd 4/26/59
11/11/59 28
11/11/59 28
VALUAE DIA
P.T.

63DEC4 1959 K19

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CG 92-347

PERSONAL HISTORY AND BACKGROUND

Income

On October 7, 1958, T-1 advised that PAUL and NANCY DE LUCIA, 1515 Bonnie Brae, River Forest, Illinois, on September 18, 1951, and March 18, 1952, purchased 240 shares of Illinois Bell Telephone Company stock for \$11,920.00. Also on May 15, 1954, these individuals sold the above stock for \$11,260.00. T-1 was unable to locate any other stock purchases or sales for this company and added that the records for these transactions are not kept too long following the sale of this stock.

On October 1, 1958, [redacted] Wayne Hummer and Company, Room 512, 105 West Adams Street, Chicago, Illinois, advised that PAUL DE LUCIA has no account with this company. He said, however, that on July 25, 1958, this company sold 603 shares of Bank of America stock for \$23,742.00 for the Oak Park National Bank, Oak Park, Illinois, which bank acted as the agent for PAUL DE LUCIA.

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On October 2, 1958, [redacted] Oak Park National Bank, 11 Madison Street, advised that on or about July 25, 1958, this bank was requested to sell for PAUL DE LUCIA 603 shares of Bank of America stock. [redacted] stated that this was done through the Wayne Hummer and Company and the net sale price of this stock was \$23,267.42.

[redacted] continued by stating that PAUL DE LUCIA has made a recent request this month through this bank to purchase \$85,000.00 of United States Treasury Notes, three and one-half per cent, \$100.00 denominations. He said that this was an amount subscribed to by PAUL DE LUCIA, however, it is not known at this time whether or not the order will be filled.

On October 2, 1958, WILLIAM SZARABAJKA, President of the Service Savings and Loan Association, 6253 South Archer Road, Argo, Illinois, advised that this association has no savings account for PAUL DE LUCIA or wife.

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On September 18, 1958, RAYMOND S. RATAJAK, Vice President and Cashier, Forest Park National Bank, Forest Park, Illinois, advised SA KENNETH D. SCHEIWE that PAUL DE LUCIA and his wife had formerly transacted business at this bank but had not maintained an account here for about the past ten years. RATAJAK stated that he had previously furnished [redacted] the information reflected in the bank records and had during the course of DE LUCIA's recent income tax trial presented these records in evidence as a government witness. RATAJAK advised that he had no information regarding DE LUCIA's current activities.

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On October 1, 1958, [redacted] Yorkville National Bank, Yorkville, Illinois, advised SA [redacted] that PAUL DE LUCIA has never maintained a checking account, savings account, or held a safe deposit box at this bank at any time and as far as he knows no one from DE LUCIA's family has ever held any of the same services of this bank. He did advise, however, that on December 19, 1949, the subject as PAUL DE LUCIA did appear at this bank for the purpose of borrowing some money and at that time pledged as collateral corn which he had sealed with the Commodity Credit Corporation. The bank records reveal that on December 19, 1949, DE LUCIA made two separate loans at this bank of a similar nature and pledged Commodity Credit Grain for both. The transaction is as follows:

Loan Amount #1	\$4400.74
Loan Amount #2	\$4313.17
Total Amount of Loan	\$8713.91
Amount Paid to C.C.C. as Service Charge	\$- 56.69
Amount Paid to DE LUCIA	\$8657.22

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[redacted] stated that DE LUCIA was paid the amount of \$8657.22 by this bank in the form of a Bank Draft dated December 19, 1949, drawn on the correspondant bank, the First National Bank of Chicago, Draft Number 248401. This draft was deposited to the account of "The DeLucia Farm, PAUL DE LUCIA" at the Northern Trust Company of Chicago, Illinois.

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[redacted] stated that this loan was subsequently liquidated by DE LUCIA on July 17, 1950, when he repaid the bank with a Bank Draft on the Quaker Oats Company plus cash difference as follows:

Payment Due on Loan #1	\$4313.17
Interest Due on Loan #1	75.10
Total Amount Due on Loan #1	\$4388.27
Payment Due on Loan #2	\$4411.74
Interest Due on Loan #2	76.62
Total Amount Due on Loan #2	\$4477.36
Total Amount Due on Both Loans	\$8865.63
Amount Paid by Quaker Oats Check	<u>\$8087.90</u>
Balance Due on Loans	\$ 777.73
Amount Paid by DE LUCIA in cash	\$ 777.73

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[redacted] made available to SA [redacted] a photostat of the Quaker Oats Company Check Number 26304 dated July 15, 1950, made payable to "PAUL DE LUCIA" on the account of the Quaker Oats Company, Country Elevator Department, Grain Receipt Number 827, for 5695.40 bushels of grain.

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ASSOCIATES

MARIO "MAC" GIGANTE

On November 7, 1958, MARIO "MAC" GIGANTE, 6269 North Knox, Chicago, Illinois, telephone number PA 5-2410, brother-in-law of PAUL DE LUCIA was interviewed on a pretext on November 7, 1958, by SA VINCENT L. INSERRA. GIGANTE admitted that he, GIGANTE, was a bookmaker for many years prior to the issuance of the Federal Gambling Stamp and operated out of the Picture Bar at Lake and La Salle in Chicago. He stated that since about 1951 he discontinued this bookmaking operation and went to work for Anichini Brothers, 549 North Wells, a wholesaler of meats and groceries to hotels and restaurants. He added that he is now sales manager of this company and is not connected in any way with his brother-in-law PAUL DE LUCIA. MARIO GIGANTE admitted that DE LUCIA is a professional gambler, however, did not go into detail in this connection. GIGANTE is of the opinion that there is nothing wrong with gambling since it is a means to earning a livelihood. GIGANTE was very friendly during this interview, however, declined to go into detail concerning DE LUCIA's activities or associates.

LAWRENCE R. CARDOTT
Dunkirk 1-3173

[redacted] Palatine Credit Bureau, advised SA RUDOLPH H. MANCINI on September 17, 1958, that the files of her office contain no information concerning LAWRENCE R. CARDOTT, West Cuba Road, Barrington, Illinois. She advised, however, that her files reveal a credit report for one FRANCIS CARDOTT reportedly living at Box 82 Plum Grove, Estates, Illinois, in 1955. [redacted] said that on October 26, 1958, the Arlington Elevator Company, Arlington Heights, Illinois, made an inquiry on Mrs. CARDOTT.

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Father CHRISTOPHER MARZANO

On September 26, 1958, an unsuccessful attempt was made to contact Father MARZANO. On October 8, 1958, Father CHRISTOPHER MARZANO, 946 Monroe Avenue, River Forest, Illinois, telephone number Forest 9-6939, was interviewed at the Notre Dame High School, 3000 North Mango, Chicago, Illinois. He stated that he first came in contact with the DE LUCIA family in 1945 when he was asked by a mutual friend, now deceased, to assist in the schooling of [redacted]

[redacted] was then privately tutored by Father MARZANO during the summer months so that [redacted] would be better prepared for high school.

[redacted] according to Father MARZANO never appeared

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Father MARZANO went on to say that PAUL DE LUCIA was placed on parole during 1947 through 1954 and he was again approached by the DE LUCIA family to be the advisor of PAUL DE LUCIA during this period, which he accepted. Father MARZANO stated that he knows nothing concerning DE LUCIA's income, associates or activities since his relationship with the family has been limited to family and schooling advice. He added that he has only seen PAUL DE LUCIA on two occasions since the completion of his parole and all of his dealings with the family have been very pleasant.

Toll Calls From River Forest, Illinois
June 8, 1958, to September 22, 1958

On October 9, 1958, T-2 advised that the following toll calls were made from PAUL DE LUCIA's residence, 1515 Bonnie Brae, River Forest, Illinois, from June 8, 1958, to September 22, 1958:

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Forest 9-7872

<u>Date</u>	<u>Person and/or Place</u>	<u>Number Called</u>
7/28/58	Michigan City, Indiana	[redacted]
7/28/58	"	[redacted]
7/29/58	"	[redacted]
9/12/58	Michigan City, Indiana	[redacted] (Tried to get AT 9-7161, Sears Roebuck and Company)

Forest 9-7407

6/27/58	Michigan City, Indiana	[redacted]
7/9/58	Miami (Beach), Florida	[redacted]
7/16/58	"	[redacted]
7/17/58	Michigan City, Indiana	[redacted]
7/28/58	[redacted]	[redacted]
8/5/58	Lafayette, Louisiana	[redacted]
8/19/58	Miami, Florida	[redacted]
8/25/58	[redacted]	[redacted]
8/27/58	Lafayette, Louisiana	[redacted]
	Miami, Florida	JE 8-3162

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Forest 9-8221

6/25/58	Michigan City, Indiana	[redacted]
6/26/58	"	[redacted]
6/30/58	"	[redacted]
7/1/58	Michigan City, Indiana	[redacted]
7/2/58	"	[redacted]
7/2/58	Cooperative Music Company	[redacted] (First tried [redacted])
7/2/58	[redacted]	[redacted]
7/3/58	"	[redacted]
7/11/58	Michigan City, Indiana	[redacted]

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<u>Date</u>	<u>Person and/or Place</u>	<u>Number Called</u>
7/14/58	Michigan City, Indiana	[redacted]
7/16/58	"	"
7/17/58	"	"
7/18/58	"	"
7/19/58	"	"
7/25/58	"	"
7/26/58	"	"
7/29/58	"	"
7/29/58	"	"
8/1/58	"	"
8/3/58	"	"
8/6/58	"	"
8/8/58	"	"
8/9/58	"	"
8/10/58	"	"
8/12/58	"	"
8/13/58	"	"
8/15/58	"	"
8/16/58	"	"
8/30/58	"	"
9/6/58	Miami Beach, Florida	JE 8-3162
9/22/58	"	"

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Spot Surveillances

Spot surveillances were maintained at DE LUCIA's River Forest, Illinois, residence on September 26; October 1, 8, 31; and November 3, 4, 7, 1958, and the following observations were noted:

On September 26, 1958, a 1958 Mercury, four door, maroon, bearing 1958 Illinois license 2753512, was observed departing DE LUCIA's residence. This car was driven by an

GG 92-347

unknown white male, age about 60, five feet six inches tall, 150 pounds, hair brown, graying, bald on top. This individual proceeded to a two story house at the southwest corner of Fillmore and South Western Avenue. It is to be noted that the above license number is listed to T. ESPOSITO, 2403 West Fillmore, on a Mercury.

On November 3 and 7, 1958, a green 1952 or 1953 Oldsmobile, bearing 1958 Illinois license [redacted] was observed. This license is issued to a [redacted]
[redacted]

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On November 4 and 7, 1958, DE LUCIA's 1957 Cadillac, bearing 1958 Florida license IWW4495, and 1956 Chevrolet, Florida license [redacted] were observed.

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CRIMINAL ACTIVITIES

DE LUCIA's Denaturalization Case

The "Chicago Daily News" dated October 13, 1958, reported that the United States Supreme Court in Washington on October 13, 1958, refused to review a denaturalization order against PAUL "The Waiter" RICCA. Immigration officials at Chicago stated that this does not mean that RICCA will be deported immediately to his native Italy. However, action will be started for deportation.

The "Chicago Tribune" dated October 23, 1958, reported that PAUL RICCA, who was stripped of his citizenship by a United States District Court ruling on June 8, 1957, was officially declared an alien on October 22, 1958, by Federal authorities, who said that administrative deportation proceedings could be started now.

DE LUCIA's Income Tax Case

The "Chicago Tribune" on October 22, 1958, reported that the Federal Government filed a 71 page brief in the United States Court of Appeals on October 21, 1958, replying to the arguments made by PAUL RICCA in his appeal from his conviction for income tax evasion.

Labor Union Activities

On November 3 and 4, 1958, unsuccessful attempts were made to contact GEORGE B. MC LANE at his residence.

On November 6, 1958, GEORGE B. MC LANE, 7129 North Oakley, Chicago, Illinois, was interviewed by SAs VINCENT L. INSERRA and PAUL B. FRANKFURT. MC LANE advised that he was the General Manager of the Bartenders Union, Local 278, in Chicago, Illinois, from 1928 to 1941 and is presently retired.

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He explained that in 1940 hoodlums such as PAUL DE LUCIA, MURRAY HUMPHREYS, LOUIS ROMANO, FRANK NITTI and others were attempting to take over the Bartenders Union, Local 278, and an injunction was filed by him in an attempt to prevent this. He said that these hoodlums were all indicted for conspiracy in Cook County, Illinois. However, since he, MC LANE, was the only one willing to testify, this case was dismissed.

He went on to say that he is of the opinion that this same local is still dominated by these hoodlums, however, this is difficult to prove, since they have certain individuals fronting for them. MC LANE said that the present agents of this local, that he believes to be guided by these hoodlums, are [redacted] a recently retired President, MORRIS J. SHINNERS, President, and [redacted]

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[redacted] MC LANE was unable to furnish any specific details concerning the present hoodlums' tie in. He added that ANTHONY ACCARDO is presently attempting to take over the brewery industry through various locals as evidenced by ACCARDO's recent connections with the Premium Beer Sales Company. He further added that MURRAY HUMPHREYS is generally regarded as an organizer of various locals of the Teamsters Union.

MC LANE could not furnish any current information concerning DE LUCIA's activities or associates, since his dealings with the subject occurred many years ago.

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LEGITIMATE ENTERPRISES

Esposito Construction Company

[redacted] was interviewed by SAs FRANK L. MELLOTT and JOHN W. ROBERTS, Jr., on October 15, 1958, at the Esposito Construction Company, 6525 West North Avenue, Oak Park, Illinois.

[redacted] was cordial and friendly, and he denied that he is now or has ever been implicated in any way with the hoodlum element, specifically ACCARDO or PAUL DE LUCIA.

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[redacted] stated that he knows his name has been linked with these people, and that rumors persist to the effect that these people, and/or syndicate money is behind him. However, he reiterated that these rumors and allegations are totally untrue.

[redacted] stated that he began this company using the aforementioned trade style in 1950, having a person named DELL ARMI and [redacted] as partners. [redacted] stated that he was able, through hard work and business gambles, to buy out this half of the partnership. At the present time, he is the sole owner of the company.

[redacted] stated that his financial backing has been forthcoming from friends of his family, his family, and finance companies along with his ability to "horse trade" equity in buildings owned by him for property owned by others. He stated that at the present time he is long on equity, but short on ready capital, but has not discontinued his program of expansion and building, because of his willingness to gamble on his work and his ability.

[redacted] stated that ROBERT DOOMIS, Vice President of Esposito Construction Company, began with this company as a janitor, but because of loyalty and other traits, was elevated to the position he now holds and is considered

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[redacted] right-hand man. [redacted] stated that DOOMIS handles the rental of property owned by the company, and several years ago rented an apartment in a building, owned by this company, to an individual whose name was unrecalled. This apartment was rented for six months, and payment was made in advance. After the tenant had occupied the apartment for a short time, [redacted] learned through persons in the building that the tenant was PAUL DE LUCIA, which information was unknown to him previously.

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[redacted] stated that he censured DOOMIS severely for renting to this person, although according to DOOMIS he had no knowledge of his identity at the time the apartment was rented.

[redacted] reiterated that he knows ACCARDO and DE LUCIA by name and reputation only, and has never had any business dealings with these persons at any time, nor if their identity was known to him would he engage in any transaction with them.

[redacted] stated that he buys his materials and supplies, and subcontracts to whomever he wishes, and is not dictated to concerning these matters by anyone or any organization.

Illinois Collection Service;
Reliance Credit Service

The following investigation was conducted by SA [redacted]
at Joliet, Illinois:

The city directory for the city of Joliet, Illinois, for the year, 1958, reveals that the Illinois Collection Service, 301 D'Arcy Building, 81 North Chicago, Joliet, Illinois, is locally owned and the operator of this firm is one [redacted]

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(It is to be noted that this firm has recently moved to a new office located in the Union National Bank Building, Joliet, Illinois.) The telephone number is Joliet 3-3407.

CG-92-347

The city directory for the year, 1958, reveals that the Reliance Credit Service, a collection agency, is located in Room 227, Barber Building, 68 North Chicago, Joliet, Illinois, and is managed by one DANIEL PHILLIPS. The telephone number is Joliet 2-4675.

On October 3, 1958, [redacted] Credit Bureau of Will County, advised that ARLINGTON R. MAUTE, an attorney, is the original owner of the Reliance Credit Service, a collection agency, and that during World War II MAUTE transferred title to this business to his wife PATRICIA MAUTE who is still the owner of the firm as far as he knows. The MAUTE family resides at 2300 North Rayner, Joliet, Illinois. MAUTE is for all intents and purposes the one who actually owns this business, however. He stated that the actual operator of the firm as far as the public is concerned, however, is DANIEL PHILLIPS, a man of about 55 years of age. He advised that the MAUTE family and Mr. DANIEL PHILLIPS are all local people of excellent character and reputation and he has never had any reason to believe that PAUL DE LUCIA or any one of DE LUCIA's associates has ever had any interest of any kind or control of this firm.

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[redacted] further stated that the Illinois Collection Service now located at the Union National Bank Building, Joliet, Illinois, is owned solely by one WILLIAM A. JONES who resides now in Joliet. JONES was formerly a manager for the Illinois Collection Service at Joliet until about 1950 when he purchased this business from the former owner, R. J. CRONIN. JONES currently resides at 1319 Richmond, Joliet. JONES prior to working for the Illinois Collection Service was employed by the following firms according to credit reports:

Hacking Brothers Collection Agency
185 North Wabash, Chicago, Illinois

General Office Work and Assistant Manager, 1935-1950
B. A. Railton, Wholesale Grocers

Chicago, Illinois

Wholesale Salesman, 3 years
Anzaloni Products Company
Chicago, Illinois, 1 year

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Credit files reveal the following additional data for JONES:

Former Address	5500 Cullom Avenue Chicago, Illinois
Wife	GENEVIEVE JONES, nee BRZEZINSKI
In-Laws	Mr. and Mrs. BRZEZINSKI 5500 Cullom Avenue Chicago, Illinois
Additional Addresses	Lexington, Kentucky 5532 Wilson Avenue Chicago, Illinois, with brother-in-law RAY LORENZ
Age	38 (1951)
Education	Graduate of Senn High School Chicago, Illinois

[redacted] stated that it is his understanding that the wife of WILLIAM A. JONES has been previously married, and that JONES borrowed the necessary money from his father-in-law to buy out R. J. CRONIN. He knows of no reason to suspect that the subject has ever had any kind of business interest in the Illinois Collection Service at any time and knows JONES to enjoy a very good personal reputation as well as a fine business reputation. He did state, however, that it is his understanding that both the Reliance Credit Service as well as the Illinois Collection Service have had collections in past years against FRANCIS J. CURRY, alledged member of the so-called syndicate element at Joliet, Illinois, who in past years operated DeLucia's Farm in Kendall County, Illinois.

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On October 3, 1958, Mr. DANIEL PHILLIPS, Manager, Reliance Credit Service, 227 Barber Building, 68 North Chicago Street, advised that he is thoroughly familiar with the background of this firm and that it is owned by Mr. ARLINGTON R. MAUTE, a native of Joliet and an attorney by profession. He

CG 92-347

advised that he knows of no reason whatsoever to think that DE LUCIA or any member of the so-called hoodlum element has ever had any interest in this firm. He stated that he can positively state that as far as he is concerned DE LUCIA has no control or interest in this firm and that they have never had any type of dealings with him.

On October 3, 1958, [redacted] Illinois Collection Service, Union National Bank, Joliet, advised that this firm is solely owned by WILLIAM A. JONES and that he has never had any reason to suspect that DE LUCIA has ever had any interest or dealing with this firm and that DE LUCIA has never been seen on the premises. He stated that he is well aware of DE LUCIA's background from news items he has seen and that if DE LUCIA had any interest in this firm he personally would not work here.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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CG 92-347

INFORMANTS

T-1

[redacted]
[redacted] to Investigative
Clerk FRANCIS G. KAHL

T-2

[redacted]
[redacted] to Investigative
Clerk [redacted]

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ADMINISTRATIVE PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: November 18, 1958

FROM: SAC, CHICAGO (92-347)

SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING

OO: MIAMI

Enclosed herewith for the Bureau are two copies of the report of SA VINCENT L. INSERRA dated and captioned as above at Chicago. Also enclosed are two copies of the report for Indianapolis and Miami.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Report of SA ROBERT F. FETZNER dated 10/10/58 at Miami.
Report of SA VINCENT L. INSERRA dated 9/23/58 at Chicago.

LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

1. If Miami still desires a mail cover at the River Forest residence of DE LUCIA, then Miami will furnish Chicago with the justification for same for the Bureau's consideration and approval.

2. Will also consider the placing of a mail and trash cover at DE LUCIA's Miami Beach residence.

- ② - Bureau (Encls. 2)
- 2 - Indianapolis (92-142) (Encls. 2)
- 2 - Miami (92-123) (Encls. 2)
- 2 - Chicago

VLI/MAZ
(8)

cc retd. + filed
3/4/59 #6

REC-38

92-2894-49

EX. 133

2 NOV 24 1958
MOA SP. II PJW, 28

RE: LOVLINE DIA

FBI

CRIMEXTEL

63DEC4 1958 779

CG 92-347

THE INDIANAPOLIS DIVISION

AT MICHIGAN CITY, INDIANA

1. If not previously done so, will determine the identity of subscribers to telephone numbers [redacted] and [redacted]

2. Will conduct appropriate credit, criminal and indices checks on the above, if subscribers are found to be individuals.

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THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will identify further one [redacted] whose Oldsmobile, license number [redacted] was observed at DE LUCIA's residence.

2. Will obtain the toll calls from DE LUCIA's River Forest residence from September 22, 1958, to the present.

3. Will consider the feasibility of placing a trash cover at DE LUCIA's residence.

4. Will conduct additional investigation requested by Miami in their report dated October 10, 1958.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 12/2/58	Investigative Period 9/22-11/24/58
TITLE OF CASE <i>PL</i> PAUL DE LUCIA, was.		Report made by ROBERT F. FETZNER	Typed BY: RFF: mbs
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

"Miami Herald" newspaper, 10/24/58, reported DE LUCIA was officially declared an alien by the U. S. District Court, Chicago, Ill., on receipt of a mandate from U. S. Court of Appeals following U. S. Supreme Court's refusal to review DE LUCIA's case. Associates and friends of DE LUCIA in Miami, Fla. area state they are unable to furnish any information as to DE LUCIA's source of income and know of no criminal activities engaged in by DE LUCIA in Miami area, except some gambling. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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DETAILS: AT MIAMI, FLORIDA

ASSOCIATES

T-1 advised SA ROBERT E. SUNKEL on October 20 and 21, 1958, that the following long distance telephone calls

Approved	Special Agent In Charge	Do not write in spaces below		
Copies made:		92-	2894-50	REC-8
2 - Bureau (92-2894) 2 - Chicago (92-347) 2 - Springfield (92-141) 2 - Miami (92-123)		4	DEC 5 1958	EX-133
<i>c c ret'd. of destroyed 3/4/59 #6</i>				

Printed
STAFF SECRET

MM 92-123

were made from the DE LUCIA residence, 4385 Pinetree Drive, Miami Beach, telephone JEFFerson 8-3162, from July 1, 1958 through September 26, 1958:

DATE	NUMBER CALLED
July 1, 1958	Hollywood [redacted]
July 3, 1958	Chicago [redacted]
July 20, 1958	Chicago FO 9-8221
July 25, 1958	Hollywood [redacted]
July 25, 1958	Hollywood [redacted]
July 30, 1958	PEARL called Hollywood [redacted] to [redacted]
August 2, 1958	Chicago [redacted]
August 24, 1958	Hollywood [redacted]
August 30, 1958	River Forest, Illinois FO 9-8221
August 31, 1958	Hollywood [redacted]
September 1, 1958	Decatur, Illinois [redacted] [redacted]
September 1, 1958	Elmwood Park, Illinois, [redacted] to [redacted]
September 2, 1958	Hollywood [redacted]
September 3, 1958	Hollywood [redacted]

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MM 92-123

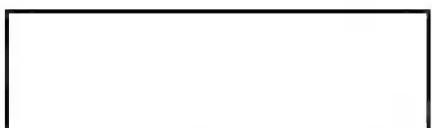
<u>DATE</u>	<u>NUMBER CALLED</u>
September 3, 1958	Hollywood [redacted]
September 6, 1958	Dacatur, Illinois, [redacted] to [redacted] [redacted]
September 8, 1958	Hollywood [redacted]
September 8, 1958	River Forest, Illinois [redacted]
September 10, 1958	Chicago FO 9-8221
September 14, 1958	Chicago FO 9-8221
September 27, 1958	Hollywood [redacted]
September 26, 1958	Collect from Lakeside, Michigan, from 9786 (pay station), PAUL DE LUCIA.

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Spot surveillance of the DE LUCIA residence, 4385 Pinetree Drive, Miami Beach, was made on the following dates:

September 22-25, 29, 30; October 1, 3, 6-9, 10,
13, 15, 16, 18, 20, 21, 24, 29-31; November 4-7,
10, 12, 13, 14, 17, 18, 21, 24, 1958.

The following activity was observed on some of the above mentioned dates:



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On September 22 and 25, 1958, a 1956 De Soto bearing 1958 Florida license [redacted] issued to [redacted] of the above address was observed at the DE LUCIA residence.

MM 92-123

ANTHONY RICCI
5980 Indian Creek Drive
Miami Beach, Florida

On September 25, 1958, RICCI's 1958 white Cadillac bearing 1958 Florida license IWW1507 was observed at the subject's home.

1958 Illinois License

1958 Oldsmobile bearing Illinois license [redacted] was observed at the DE LUCIA residence on October 6, 7; November 6, 10, 18 and 24, 1958.

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1958 Illinois
License [redacted]

1959 Oldsmobile Convertible, bearing 1958 Illinois license [redacted] was observed at the DE LUCIA residence, Miami Beach, on October 7, 8, 30; November 14, 10, 18 and 24, 1958.

Union Transfer and Storage Company
1430 N. W. 21st Terrace
Miami, Florida

On October 8, 1958, a truck of the Union Transfer and Storage Company was observed at the DE LUCIA residence.



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A 1958 Chevrolet Convertible bearing 1958 Florida license [redacted] issued to [redacted]
[redacted] was observed at the DE LUCIA residence, Miami Beach, on October 28 and November 10, 1958.

MM 92-123

HONNIE LISS
170 N. E. 171st Terrace
North Miami Beach, Florida

On November 4, 1958, a 1951 Pontiac Convertible bearing 1958 Florida license issued to HONNIE LISS, 170 N. E. 171st Terrace, North Miami Beach, was observed at the subject's Miami Beach residence.

[redacted]
The Criss-Cross Miami Telephone Directory on November 24, 1958, revealed that on August 19, 1957, telephone number [redacted] was listed to [redacted]

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It should be noted that [redacted] of JOE FISCHETTI, 7601 Miami View Drive, North Bay Village.

1958 Florida
License 1-77403

The Dade County License Bureau on November 10, 1958, revealed that 1958 Florida license 1-77403 was issued to PAUL DE LUCIA, 4385 Pinetree Drive, Miami Beach, on a 1957 Jaguar Roadster.

GEORGE KALIMSKY, aka
George Keller

By communication dated September 30, 1958, the Philadelphia Office advised [redacted]

[redacted] telephone [redacted] advised SA HARRY H. PLUMMER on September 24, 1958, that GEORGE KALIMSKY did not then reside at the [redacted] residence, that she would attempt to ascertain KALIMSKY's present whereabouts. [redacted] said that KALIMSKY was then married to [redacted] that she expected to hear from the KALIMSKYS in the near future.

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Mr. MORRIS WASSERMAN was contacted at the 6728 North Sydenham Street address on September 29, 1958, and he advised that his brother-in-law, GEORGE KALAMINSKY (true name), spends one or two days a year at the North Sydenham Street residence, usually during the "Florida off racing season." Mr. WASSERMAN said KALAMINSKY spent a day with him several months ago, that KALAMINSKY had gone on to visit unknown persons, probably in New York and in Massachusetts.

Mr. WASSERMAN said KALAMINSKY is a gambler on both the dogs and the horses; that he believed KALAMINSKY would return to Miami Beach, Florida, for the dog racing season within the next two or three weeks. WASSERMAN said he did not know whether KALAMINSKY was officially connected with one of the Florida dog tracks.

JOSEPH FISCHETTI
7601 Miami View Drive
North Bay Village, Florida

SA DULANY J. DUPUY made efforts to contact JOSEPH FISCHETTI for the purpose of interviewing him concerning his, FISCHETTI's, activities as well as those of PAUL DE LUCIA on the following dates:

September 30; October 22, 24; November 4,
12, 13, 17 and 18, 1958.

SA DUPUY determined that telephone calls to FISCHETTI's residence have also been unproductive as well as messages which were left with [redacted]. These messages have been ignored by FISCHETTI.

On November 18, 1958, SA DUPUY telephonically contacted FISCHETTI's residence and the phone was answered by a man, apparently JOSEPH FISCHETTI, however, he would not comment as to his identity and denied that he was

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FISCHETTI. In view of the above, SA DUPUY was of the opinion that no purpose would be served in continuing efforts to locate and interview FISCHETTI as he appears to be avoiding interview and would be uncooperative with respect to DE LUCIA or other subjects.

CRIMINAL ACTIVITIES

"The Miami Herald" newspaper of October 24, 1958, revealed that PAUL DE LUCIA was officially declared an alien by the United States District Court, Chicago, Illinois, upon receipt of a mandate from the United States Court of Appeals following the United States Supreme Court's recent refusal to review DE LUCIA's case.

BENJAMIN DEIN, 9216 Harding Avenue, Miami Beach, advised on October 14, 1958, that he was not acquainted with PAUL or NANCY DE LUCIA and had no recollection of ever visiting the residence of 4385 Pinetree Drive.

ALFRED P. POLIZZI, FBI Number 118357, who is part-owner of the Thompson-Polizzi Construction Company, and resides at 298 Granello, Coral Gables, Florida, advised SAs ROBERT F. FETZNER and ELMER F. EMRICH on October 14, 1958, that he has not seen DE LUCIA since DE LUCIA came to Miami. He admitted being acquainted with DE LUCIA and stated he could furnish no information as to the source of DE LUCIA's income and had never received any information indicating that DE LUCIA engaged in any criminal activities in the Miami area. He said that apparently DE LUCIA made his money years ago but he was unable to furnish any data as to how or when DE LUCIA allegedly made his money. He stated he was always of the opinion that DE LUCIA was "not as big a man" as everyone pictured him to be, particularly in Chicago.

GEORGE ANGERSOLA, with alias George King, FBI Number 560579, 2001 N. W. 34th Street, advised SA FETZNER and SA EMRICH

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that he had heard of DE LUCIA but knew nothing concerning him. Inasmuch as GEORGE ANGERSOLA, as well as his brother JOHN ANGERSOLA, and his deceased brother FRED ANGERSOLA, better known as the KINGS, were well acquainted with the hoodlum element on Miami Beach, it is apparent that GEORGE ANGERSOLA did not desire to furnish any information with respect to DE LUCIA.

GEORGE ANGERSOLA also stated that he has a very bad heart condition and does not have any gainful employment nor does he perform any work around his home.

GULA OWENS, Chief of Police, Bal Harbour, Florida, advised on October 20, 1958, that he could not furnish any information with respect to DE LUCIA's current activities or his source of income. OWENS stated that since he has heard of DE LUCIA, the subject has always had sizeable sums of money and the only criminal activity that he had heard of with respect to DE LUCIA was from personal gambling on sporting events. He said as far as he could learn, DE LUCIA led a quiet and reserve type of life on Miami Beach and by far, the majority of his friends were in Chicago, Illinois.

[redacted] moved from [redacted]
[redacted] to the [redacted]

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[redacted] stated on October 21, 1958, that he originally came from Newark and was not acquainted with DE LUCIA or his family. [redacted] said that if he knew the individual he would be cooperative in furnishing any information. When exhibited a photograph he said he definitely was not acquainted with subject.

[redacted] at the Dade Novelty Company, 7219 N. W. 2nd Avenue, Miami, a close friend of SALVATORE FALCONE, FBI Number 1697794, stated on October 22, 1958, that she was not acquainted with DE LUCIA or his family and had no recollection hearing his name in the Miami area.

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[redacted]
advised SAS FETZNER and EMRICH on October 23, 1958, when asked the period of his acquaintanceship with DE LUCIA, he commented that he would refuse to answer. He was asked other questions pertaining to himself, his employment, his residence and other matters and his answer in each instance was that he refused to answer.

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It was observed that [redacted] drives a 1955 Buick bearing 1958 Florida license [redacted]. It was ascertained that his phone number is [redacted]

It was determined from observation that [redacted] was approximately [redacted] years of age, [redacted] hair combed straight, [redacted] and wore [redacted]

[redacted] of the Associated Detective Agency, 757 N. E. 79th Street, Miami, advised SAS FETZNER and EMRICH on November 7, 1958, that they could furnish no information as to the source of DE LUCIA's income. They stated that he stayed pretty much to himself in the Miami area and they know of no criminal activities he is engaged in, except some small personal gambling.

T-2 on November 10, 1958, stated he would be unable to furnish any information with respect to DE LUCIA's legitimate enterprises, criminal activities or current associates.

[redacted]
[redacted] on November 13, 1958, stated that [redacted]
[redacted] resides at [redacted] the Cooks Auto Sales, 2425 West Columbus Avenue, Chicago 29, Illinois.

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On October 31 and November 12, 1958, efforts were made to locate [redacted] formerly of [redacted] [redacted] but to date he has not been located for interview.

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[redacted] Miami Beach Police Department, on November 13, 1958, advised that DE LUCIA, since he has been residing on Miami Beach, has observed all the rules and regulations expected of a good citizen. He said as far as he knew and had observed, DE LUCIA's friends are in the Chicago, Illinois area and apparently DE LUCIA's income also comes from that area, as he has never heard of DE LUCIA having any legitimate enterprises or interests in the Miami area. He likewise stated that he could not furnish the source of DE LUCIA's income, although he did comment from all indications DE LUCIA is a wealthy man. With respect to criminal activities, he said the only thing he has ever heard DE LUCIA being interested in was some small gambling on sporting events.

[redacted] advised that [redacted] is ALEX PONZIO and that he is married to the subject's daughter. She stated that she did not know whether the DE LUCIAS resided in the Miami area or had ever visited in the area. She also advised the last time she saw the subject was in Chicago over a year ago. She also advised that up to three years ago she was a resident of Chicago. From Chicago she moved to Miami. She said that ALEX PONZIO is the owner of a parking lot in Chicago and she could not state whether DE LUCIA had any interest or not in the parking lot. She further advised she had no idea where he obtained his money and knew no source of his income in the present or in the past. Although [redacted] was pleasant she was uncooperative furnishing information. She stated [redacted] is an [redacted] in the Miami area.

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T-3 on November 14 and 21, 1958, advised he was unable to obtain any further information with respect to the subject.

[redacted] of the Crime Commission, Miami, likewise stated that he had no new information to furnish with respect to the activities, background or associates of DE LUCIA.

[redacted] Miami Beach Police Department, advised on November 18, 1958, that he had not received any information from any source indicating that DE LUCIA was mixed up in any criminal activities in the Miami area. He said DE LUCIA apparently leads a quiet life as the Police Department never receives any complaints with respect to him or his friends. He could not furnish the source of DE LUCIA's income nor could he advise as to the current associates of DE LUCIA.

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[redacted]
[redacted] advised on November 18, 1958, that he could not furnish any information with respect to the subject.

[redacted]
[redacted] advised on November 24, 1958, that he is [redacted] for Hawthorn and Sportsmen Race Tracks, Chicago, Illinois, during the fall and summer months and during the winter months has the same position at the Miami Beach Kennel Club. He stated that he has known DE LUCIA for years and only saw him on two occasions during the past winter season. He said on one occasion he saw DE LUCIA at the Hialeah Race Track with two individuals unknown to him and on another occasion met DE LUCIA at the airport when he was introduced to DE LUCIA's friends whose names he has forgotten. He stated although he has known DE LUCIA a number of years he is unable to furnish any information as to DE LUCIA's

MM 92-123

source of income. He said DE LUCIA always appeared to be well fixed financially and always resided in the best of homes. Outside of the extortion racket which DE LUCIA was mixed up in during the early 1940's, he knew of no criminal activity on the part of DE LUCIA, although he surmised that DE LUCIA, like most individuals in the Chicago and Miami areas, gambled to some degree on sporting events. As far as he knew, DE LUCIA is in a retired status and is living off of investments or income from some unknown source. He said that he knew of no traveling done by DE LUCIA, except that between Chicago and Miami.

T-4 [redacted]

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[redacted] He said likewise he had not received any information as to the subject from any other source, either as to the subject's income, activities or associates.

LEGITIMATE ENTERPRISES

Associates and friends of the subject, who were interviewed in an effort to determine the subject's legitimate enterprises in the Miami area or elsewhere, knew of no information with respect to same. These individuals' comments are set forth under the captioned Criminal Activities.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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INFORMANT PAGE

T-1 is [redacted]

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T-2 is [redacted]

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T-3 is [redacted]

T-4 is [redacted]

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2894)

DATE: December 2, 1958

FROM : SAC, MIAMI (92-123)

SUBJECT: PAUL DE LUCIA, was.
ANTI-RACKETEERING
(Miami - OO)

Enclosed is report of SA ROBERT F. FETZNER, dated and captioned as above at Miami.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

REFERENCES

Reports of SA VINCENT L. INSERRA, dated 9/23/58 and 11/18/58, at Chicago.

Report of SA ROBERT F. FETZNER, dated 10/10/58, at Miami.

ADMINISTRATIVE

Philadelphia Office advised on September 30, 1958, that the indices of that office contained no information with respect to GEORGE KALAMINSKY.

In view of the fact that DE LUCIA recently has been denaturalized and declared an alien by the United States Supreme Court, as well as the fact that he was found guilty of income tax evasion at Chicago, Illinois, on June 12, 1958, and sentenced in United States District Court to three years and \$5,000.00 fine, on each of three counts to run consecutively, although the sentences were subsequently appealed on August 29, 1958, it is believed this investigation should be brought to a logical conclusion within the next 60 to 90 days, unless advised to the contrary by the Bureau.

2 - Bureau (Encls. 2)

2 - Chicago (92-347) (Encls. 2)

2 - Springfield (92-141) (Encls. 2)

2 - Miami

RFF:mbs

(8)

REG-8

92-2894-51
DEC 5 1958

EX-133

ENCLOSURE
JULY 1958
11/4/58

SEARCHED + DESTROYED
11/4/58 26

7 DEC 11 1958

Copied fully

MM 92-123

- It is suggested that Chicago disregard the requested investigation concerning the mail cover and trash cover in view of the above and concentrate on interviewing DE LUCIA's associates and friends in an effort to uncover sources of his income and criminal activities, as well as to cover all outstanding leads in that territory.

LEADS

CHICAGO:

AT CHICAGO, ILL.:

1. Will ascertain the subscriber to telephone number [redacted] as well as check indices, credit, and criminal on the individual possessing this phone number.
2. Will ascertain the owner of Illinois dealer's plate [redacted] and interview the individual with respect to the subject. Will also determine if DE LUCIA purchased any automobiles from this company and if possible, determine what individual had this plate in the Miami area during October and November, 1958.
3. Will ascertain the owner of 1958 Illinois license [redacted] as well as check indices, credit, and criminal as to the owner. Will, if deemed advisable, after obtaining above information, interview this person.
4. Will locate and interview [redacted]
[redacted] who allegedly [redacted]
Cooks Auto Sales, 2425 West Columbus Avenue, Chicago.

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AT ELMWOOD PARK, ILL.:

Will ascertain the subscriber to telephone number [redacted] as of September 1, 1958, and thereafter check indices, credit, and criminal as to that individual.

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SPRINGFIELD:

AT DECATUR, ILL.:

Will ascertain the subscriber to telephone number [redacted] as of September 1 and 6, 1958, and thereafter check indices and credit and criminal.

MIAMI:

AT HOLLYWOOD, FLA.:

Will ascertain the subscriber to the following telephone numbers, as well as check credit and criminal and interview the individuals who possess these telephone numbers:

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[redacted] as of July 1 and August 24, 1958

[redacted] as of August 31, September 2,
3 and 8, 1958.

[redacted] as of September 3, 1958.

AT MIAMI, FLA.:

1. Will determine from the Union Transfer and Storage Company, 1430 N. W. 21st Terrace, if they have any record of the subject possibly shipping goods to or from his residence on Miami Beach on October 8, 1958.

2. Will locate and interview [redacted]

[redacted]
3. Will interview HONNIE LISS, 170 N. E. 171st Terrace, North Miami Beach.

MM 92-123

4. Will attempt to locate and interview GEORGE KALAMINSKY, with alias George Keller, 1611 Euclid Avenue, Miami Beach.

5. Will attempt to locate and interview [redacted]
[redacted] in the vicinity of [redacted]

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6. Will interview [redacted] whose automobile was observed at DE LUCIA's residence on May 22, 1958.

F B I

Date: 1/6/59

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2894)
 FROM : SAC, CHICAGO (92-347)
 SUBJECT: PAUL DE LUCIA, Aka.
 ANTI-RACKETEERING

On 1/6/59 PAUL DE LUCIA appeared before Special Inquiry [redacted] pursuant to the second phase of DE LUCIA's deportation proceedings at INS, CG, Ill. DE LUCIA invoked the Fifth Amendment to questions concerning his citizenship. A written decision is forthcoming in this case and if it rules against DE LUCIA it may be appealed to the Immigration Appeal Board in Washington.

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AUERBACH

③ - Bureau
 1 - Miami (92-123)
 1 - Chicago

VLI:flc
 (5)

101-X

REC 68

92-2894-52

JAN 9 1959

66 JAN 1 1959

Approved: R. D. G. Sent _____ M Per _____
 Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin MIAMI	Date 1/13/59	Investigative Period 11/19 - 12/30/58
TITLE OF CASE PAUL DE LUCIA, aka.		Report made by VINCENT L. INSERRA	Typed By: Sec
		CHARACTER OF CASE ANTI-RACKETEERING	

SOURCES:

PA

REFERENCE:

~~✓~~ Report of SA VINCENT L. INSERRA dated 11/18/58, at Chicago.
Report of SA ROBT. F. FETZNER dated 12/2/58, at Miami.

- P -

LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

Will consider interviewing [redacted] whose car was observed at DE LUCIA's Miami Beach residence. It is noted that Chicago was requested to interview [redacted] however, no current Chicago address is known for [redacted].

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Will determine subscribers to [redacted] and [redacted] and conduct appropriate checks.

Approved <i>R. D. R.</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: cc: retd. & filed 3/4/59 #16 2 - Bureau (92-2894) 2 - Miami (92-123) 2 - Chicago (92-347)	<i>✓ received 4/13/59 you</i>	92-2894-53 13 JAN 15 1959 <i>RECD 91</i>	EX-136
COPIES DESTROYED 208 MAY 22 1972			

66 JAN 21 1959

COVER PAGE

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CG 92-347

THE CHICAGO DIVISION

AT FOREST PARK, ILLINOIS

Will continue efforts to interview [redacted]
[redacted] telephone number [redacted]

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AT CHICAGO, ILLINOIS

Will conduct additional investigation requested
by the Miami Division in referenced Miami report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INSERRA
Date: January 13, 1959

Office: CHICAGO

File Number: Chicago 92-347; Bureau 92-2894

Title: PAUL DE LUCIA, aka.

Character: ANTI-RACKETEERING

Synopsis:

Additional associates of PAUL DE LUCIA interviewed. Spot surveillance at River Forest, Illinois, negative. Toll calls from DE LUCIA's River Forest residence obtained. DE LUCIA registered as an alien on 11/20/58, at INS, Chicago, Illinois, and scheduled to appear on 1/6/59 for a deportation proceedings hearing. On 12/1/58 DE LUCIA observed at Celano Custom Tailors, Chicago, Illinois, at which place is known to be a hoodlum hangout. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

CG 92-347

DETAILS: AT CHICAGO, ILLINOIS

ASSOCIATES

[redacted]
On December 22, 1958, an unsuccessful attempt was made to contact [redacted] at his residence, [redacted]

On December 29, 1958, [redacted] was interviewed at the Damen and Lake Tap, Damen and Lake, Chicago, Illinois. [redacted] stated that he is [redacted] of this tavern which caters principally to a Negro clientele. In addition to this tavern, [redacted] explained that he is employed during the day time at the Town Parking Station, 59 East Van Buren, which is owned and operated by ALEX BEN PONZIO, the son-in-law of PAUL DE LUCIA. He said that PONZIO is [redacted] and that he, [redacted] also performs errands at the DE LUCIA residence in River Forest, Illinois, which also includes driving PONZIO's children to and from the local parochial school.

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[redacted] was asked if he was related to [redacted] or [redacted] it being noted that a car registered to [redacted] was previously observed at the DE LUCIA residence to which he replied that [redacted]

During the conversation, three white male persons entered the tavern and began to speak to [redacted] then advised them in Italian "Be careful of what you say, this one is a police officer," after which these individuals moved to the other side of the bar. [redacted] was then asked who these individuals were and why he told these persons that SA VINCENT L. INSERRA was a police officer? He said that they were friends from a neighborhood tavern and he could offer no explanation for the latter question.

According to [redacted] he does not know anything about DE LUCIA's activities or associates and seldom sees him. Although [redacted] appeared friendly, it was evident he was not being very cooperative with respect to questions concerning DE LUCIA and others.

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Credit and Criminal

On December 29, 1958, records of the Chicago Police Department were caused to be checked by Investigative Clerk [redacted] and reflected an arrest for one [redacted] in 1942 for a vice raid. [redacted] is described as age [redacted] (1942) height [redacted] weight [redacted] and resided at [redacted]

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On December 29, 1958, records of the Chicago Credit Bureau, Incorporated, were caused to be checked by Investigative Clerk [redacted] and contained no information concerning [redacted]. The files of the Chicago Division contained no information identifiable with [redacted]

RALPH E. HUCKSTORF

On December 29, 1958, RALPH E. HUCKSTORF, 9351 Irving Park Road, Schiller Park, Illinois, advised that he is a carpenter by trade and during the summer of 1958, for about ten days off and on he did some finishing up work on the kitchen cabinets at the DE LUCIA residence in River Forest, Illinois. He said that these cabinets apparently were not installed properly several years ago and he was contacted by the National Store Fixture Company, Incorporated, Odenton, Maryland, to repair these cabinets to the satisfaction of the owner. He explained that prior to reporting for work at the DE LUCIA residence he was instructed to call a DOMINIC ANDRIUCCHI (PH) (probably identical with DOMINIC ANDRICH, also known as DOMINIC ANDRIACCHI) whose telephone number he no longer has, and that this person would give him access to the house. During this time, HUCKSTORF said that he saw several families residing there, however, knows no one else by name and PAUL DE LUCIA with whom he is not acquainted was not seen.

[redacted]
On December 19 and 22, 1958, unsuccessful attempts were made to contact [redacted] at his residence, [redacted] telephone number [redacted]

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It should be noted that [redacted] was interviewed by FBI Agents during May, 1958, concerning the case entitled FRANK DE SIMONE; Anti-Racketeering, Office of Origin, Los Angeles. In this case a 1956 Cadillac in the possession of DE SIMONE was found to be purchased by Chicago hoodlum CHARLES NICOLETTI through [redacted] formerly of Dale Motors, Berwyn, Illinois. [redacted] at that time advised that Dale Motors had sold cars to PAUL DE LUCIA and ANTHONY ACCARDO, a Chicago top hoodlum.

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[redacted]
[redacted] was interviewed on December 19, 1958, at the Schwenck Furniture Company, 3701 West 26th Street. [redacted] who is [redacted] of the above furniture company, advised that he is not personally acquainted with PAUL DE LUCIA whom he knows as PAUL RICCA. He states that he is a very good friend of an EDWARD SABATH who resides at 1521 North Bonnie Brae, which is located north of DE LUCIA's residence. [redacted] recalls that he occasionally visits his friend SABATH and he may have parked his car in front of DE LUCIA's residence due to the limited parking space in that area.

[redacted]
On December 19, 1958, [redacted] advised that he is not acquainted with PAUL DE LUCIA, however, [redacted] is employed by the SABATH family who reside at 1521 North Bonnie Brae in River Forest and that [redacted] may have parked his car in front of the DE LUCIA residence.

RAYMOND C. ULMER

On November 19, 1958, RAYMOND C. ULMER, 7953 South Lavergne, Stickney, Illinois, advised that he is the owner of the R.U. Cartage Company in Stickney, Illinois, which company does general trucking work. ULMER stated that he does not know a PAUL DE LUCIA and knows of no one in River Forest, Illinois. ULMER was asked about his 1955 Chevrolet

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Illinois License Number 156981 as having been observed at DE LUCIA's Miami Beach residence. ULMER stated that neither he nor anyone in his family has ever been to Miami Beach and could offer no explanation in this connection.

Spot Surveillance

Spot surveillances were conducted at PAUL DE LUCIA's River Forest, Illinois residence on November 19, 26, and December 11, 17, and 19, 1958, and no pertinent observations were made.

Toll Calls From DE LUCIA's River Forest Residence

On December 30, 1958, T-1 advised that the following toll calls were made from PAUL DE LUCIA's residence, 1515 Bonnie Brae, River Forest, Illinois:

F0rest 9-7872

<u>Date</u>	<u>Person or Place</u>	<u>Number Called</u>
-------------	------------------------	----------------------

No tolls

F0rest 9-8221

9/25/58	Miami Beach, Florida	JE 8-3162
10/3/58	"	"
10/24/58	[redacted]	[redacted]
11/10/58	Miami Beach, Florida	[redacted]
	Miami Beach, Florida	[redacted]

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F0rest 9-7407

10/2/58	Indianapolis, Indiana	[redacted]
10/5/58	[redacted]	[redacted]
10/24/58	Lafayette, Louisiana	[redacted]
11/5/58	Indianapolis, Indiana	[redacted]
11/23/58	Miami Beach, Florida	[redacted]
	Lafayette, Louisiana	[redacted]

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CRIMINAL ACTIVITIES

DE LUCIA's Denaturalization Case

The "Chicago Tribune" dated November 21, 1958, reported that PAUL DE LUCIA registered as an alien on November 20, 1958, at the Chicago district office of the Immigration and Naturalization Service (INS).

The "Chicago Daily News" on December 10, 1958, reported that PAUL DE LUCIA appeared December 10, 1958, at the Chicago district office of INS and was served with an order to show cause why he should not be deported from the United States. DE LUCIA was also served with a warrant of arrest and the required \$5,000.00 bond was posted by his attorney, WILLIAM SCOTT STEWART, which was furnished by two professional bondsmen. DE LUCIA is scheduled to appear on January 6, 1959, for a deportation proceedings hearing.

"The Chicago Daily News" dated December 17, 1958, reported that neither DE LUCIA nor his attorney, WILLIAM SCOTT STEWART, was in court on December 17, 1958, to surrender his Naturalization Certificate. DE LUCIA was given until December 29, to show cause why he should not be held in contempt of court for refusing to surrender this certificate.

"The Chicago Daily News" dated December 23, 1958, reported that DE LUCIA's citizenship papers were surrendered in the United States District Court in Chicago, December 23, 1958, by Attorney RICHARD GORMAN. United States District Court Judge WILLIAM CAMPBELL continued the hearing until January 6, 1959, at which time DE LUCIA has been ordered to show cause why he should not be held in contempt of court for not surrendering the certificate sooner.

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PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Celano Custom Tailors

On December 1, 1958, at approximately 11:15 a.m., PAUL DE LUCIA was observed leaving the Celano Custom Tailors, 620 North Michigan Avenue, Chicago, Illinois. It is noted that Celanos is a known hoodlum hangout and that Chicago top hoodlums, MURRAY HUMPHREYS, ANTHONY ACCARDO and GUS ALEX, were recently observed there.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
IN VIEW OF HIS DANGEROUS PROPENSITIES.

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INFORMANTS

T-1

[Redacted]
to Investigative Clerk
FRANCIS G. KAHL

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ADMINISTRATIVE PAGE